

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 24 APRIL 2019 COMMENCING AT 9.06AM

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, Acting Chief Executive Officer – Rob Hayward, and Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Director Corporate, Community & Commercial Services – Sharon Frank, Manager Facilities (Land, Buildings & Structures) Tanya Mansfield, Project Officer Tourism – Debra Joppich, Regional Grants & Council Events Development Coordinator – Susan Sands.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.06am.

APOLOGIES

Resolution No. GM/04.2019/57	
Moved Cr O'Neil	Seconded Cr Flynn
That apologies be received and leave of absence granted for Councillors Schefe and Stanford for this meeting.	
CARRIED	7/0

CONFIRMATION OF MINUTES

Resolution No. GM/04.2019/58	
Moved Cr Golder	Seconded Cr McMullen
That the minutes of the General Meeting held on 10 April 2019 be confirmed, including an amendment to reflect Mayor Golder having called for a 'Division' of the vote, and subsequent outcomes recorded in the minutes, for Resolution Numbers GM/04.2019/39 and GM/04.2019/40.	
MOTION LOST	3/4
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. Chandler	Cr. Chambers
Cr. Golder	Cr. Flynn
Cr. McMullen	Cr. Newman
	Cr. O'Neil

Resolution No. GM/04.2019/59
Moved Cr Newman
Seconded Cr Chambers
That the minutes of the General Meeting held on 10 April 2019 be confirmed.

CARRIED

4/3

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	

DECLARATION OF CONFLICTS OF INTEREST

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

- C.1 – Applications for Community Grants
 due to her holding the position of 'President' for the Roma Show Society, and the Roma Show Society being an applicant under Council's consideration in this matter.

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

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

- C.12 – Reservation in Title within Lot 3 on WT7
 due to her brother-in-law being the applicant under Council's consideration in this matter.

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

ON THE TABLE

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

- C.2 – Council Support for Outback Golf Masters
 Laid on the table at the General Meeting held on 10 April 2019
- C.14 – Council Owned Land – Lot 1 on RP58256 and Lot 3 on RP58256
 Laid on the table at the General Meeting held on 12 December 2018

BUSINESS

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 File Number: D19/30055

SUBJECT HEADING: Q3 2018/19 BUDGET CHANGES

Officer's Title: Specialist - 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 \$3,136,841 and with an estimated surplus of \$40,473

Funding sources are as follows:

- \$ 1,259,650 is funded by capital grants and contributions
- \$ 1,917,664 from specific reserves, e.g. airport

Resolution No. GM/04.2019/60

Moved Cr Chambers

Seconded Cr Newman

That the Council adopt the Third Quarter Budget Review 2018/19 as shown in the following attachments:

1. Q3 Capital Budget Amendments
2. Q3 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

6/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Specialist - Strategic Finance

CONSIDERATION OF NOTICES OF MOTION

Item Number: 8.1 **File Number:** D19/29396

SUBJECT HEADING: AMENDMENT TO STANDING ORDERS POLICY

Councillor's Title: Cr. Tyson Golder

Executive Summary:
Proposal to amend Council's Standing Orders Policy.

Moved Cr Golder	Seconded Cr McMullen
That:	
1. The Standing Orders be changed to reflect that all Councillors have the ability to speak at least once on each motion.	
2. That the Standing Orders be changed to revert back to how they were at the start of this Council term in relation to discussions of Councillors being recorded so the general public can hear all sides of the debate for transparency, integrity, completeness and open Council. That allows residents to be better informed of what is happening at Council, thereby strengthening democratic process across our region. The Maranoa is a large region, making it difficult for all interested residents, especially those from further afield to attend our Council Meetings which are held during working hours and this would allow for a greater appreciation of how decisions are reached.	
NO VOTE TAKEN	

No vote was taken on the draft motion, with Cr. Newman proposing the following procedural motion for Council's consideration:

Resolution No. GM/04.2019/61	
Moved Cr Newman	Seconded Cr O'Neil
That Council consider the recommendation as two separate motions.	
CARRIED	7/0

Moved Cr Golder	Seconded Cr McMullen
That the Standing Orders be changed to reflect that all Councillors have the ability to speak at least once on each motion.	
NO VOTE TAKEN	

No vote was taken on the draft motion and Cr. O'Neil proposed a further procedural motion for Council's consideration as follows:

Resolution No. GM/04.2019/62	
Moved Cr O'Neil	
That the matter lay on the table for further consideration at a Policy Development Workshop prior to formal consideration at the next General Meeting on 9 May 2019.	

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. Flynn	
Cr. Newman	
Cr. O'Neil	

Responsible Officer

Chief Executive Officer

Moved Cr Golder

Seconded Cr McMullen

That the Standing Orders be changed to revert back to how they were at the start of this Council term in relation to discussions of Councillors being recorded so the general public can hear all sides of the debate for transparency, integrity, completeness and open Council. That allows residents to be better informed of what is happening at Council, thereby strengthening democratic process across our region. The Maranoa is a large region, making it difficult for all interested residents, especially those from further afield to attend our Council Meetings which are held during working hours and this would allow for a greater appreciation of how decisions are reached.

NO VOTE TAKEN

No vote was taken on the draft motion, with Cr. O'Neil proposing a procedural motion for Council's consideration as follows:

Resolution No. GM/04.2019/63

Moved Cr O'Neil

That the matter lay on the table for further consideration at a Policy Development Workshop prior to formal consideration at the next General Meeting on 9 May 2019.

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. Flynn	
Cr. Newman	
Cr. O'Neil	

Responsible Officer

Chief Executive Officer

Item Number: 11.2 **File Number:** D19/30481

SUBJECT HEADING: MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING 31 MARCH 2019

Officer's Title: Specialist - 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 March 2019 and year to date.

Resolution No. GM/04.2019/64	
Moved Cr Newman	Seconded Cr Chambers
That the financial reports for the period ending 31 March 2019 be received and noted.	
CARRIED	6/1
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	
Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	

Responsible Officer	Specialist - Finance Systems Support
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DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D19/28131

SUBJECT HEADING: REQUEST FOR APPROVAL: FOOD TRUCK FRIDAY

Officer's Title: Coordinator - Tourism

Executive Summary

A request was made to Council by Ms. Amber Davis on behalf of a group of food vendors in Roma, to gain access to the bottom carpark of the Big Rig parklands for a proposed community event named "Food Truck Friday". "Food Truck Friday" is a concept that will see food vans park at The Big Rig parklands one evening a month. The food served would be "Eat Street" style with minimal seating, encouraging families and individuals to visit the parklands and surrounds.

The group were requesting access to power and lighting for their food vans and entertainment.

Moved Cr O'Neil	Seconded Cr Chandler
That Council:	

1. Approve the use of the bottom carpark of The Big Rig Parklands from 5pm – 8pm Fridays and 4pm – 7pm on Saturdays during Winter to operate Food Truck Friday on the following dates:
 - 15 June 2019 (Saturday)
 - 13 July 2019 (Saturday)
 - 17 August 2019 (Saturday)
 - 13 September 2019 (Friday)
 - 11 October 2019 (Friday)
 - 15 November 2019 (Friday)
 - 14 December 2019 (Saturday Christmas Party)
2. Recommend to the organisers to formally invite Roma Thai to participate in Food Truck Friday.
3. Approve the use of the car park on the condition that car parking for Food Truck Friday visitors be on McDowall & Tiffin Street and that this is advertised and signposted.
4. Approve access to power and existing lighting for food vans and entertainment;
5. Grant the use of the portable chairs currently stored at the Big Rig;
6. Ensure that all food vendors have a registered food licence.
7. Direct the enquiry about the miniature train to Visit Roma for a response.

NO VOTE TAKEN

Responsible Officer	Coordinator - Tourism
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No vote was taken on the draft motion at that time, with Council discussing the potential for a review of arrangements to be undertaken after a period of time. Cr. O'Neil proposed an amendment to the draft motion, which was recorded as follows:

Moved Cr O'Neil	Seconded Cr Chandler
That Council:	
<ol style="list-style-type: none"> 1. Approve the use of the bottom carpark of The Big Rig Parklands from 5pm – 8pm Fridays and 4pm – 7pm on Saturdays during Winter to operate Food Truck Friday on the following dates: <ul style="list-style-type: none"> 15 June 2019 (Saturday) 13 July 2019 (Saturday) 17 August 2019 (Saturday) 13 September 2019 (Friday) 11 October 2019 (Friday) 16 November 2019 (Friday) 14 December 2019 (Saturday Christmas Party) 2. Recommend to the organisers to formally invite Roma Thai to participate in Food Truck Friday. 3. Approve the use of the car park on the condition that car parking for Food Truck Friday visitors be on McDowall & Tiffin Street and that this is advertised and 	

signposted.

4. Approve access to power and existing lighting for food vans and entertainment;
5. Grant the use of the portable chairs currently stored at the Big Rig;
6. Ensure that all food vendors have a registered food licence.
7. Direct the enquiry about the miniature train to Visit Roma for a response.
8. Re-assess the outcome of arrangements after 17 August 2019.

NO VOTE TAKEN

(No vote was taken on the amended draft motion at that time, with Cr. Chandler as 'Seconder' of the original draft motion indicating she was not in support of the amendment proposed)

Mayor Golder proposed a further amendment to the draft motion, which was recorded as follows:

Moved Cr Golder

Seconded (Not Recorded)

That Council:

1. Approve the use of the bottom carpark of The Big Rig Parklands from 5pm – 8pm Fridays and 4pm – 7pm on Saturdays during Winter to operate Food Truck Friday on the following dates:
 - 15 June 2019 (Saturday)
 - 13 July 2019 (Saturday)
 - 17 August 2019 (Saturday)
 - 13 September 2019 (Friday)
 - 11 October 2019 (Friday)
 - 17 November 2019 (Friday)
 - 14 December 2019 (Saturday Christmas Party)
2. Recommends to the organisers to formally invite Roma Thai to participate in Food Truck Friday.
3. Approve the use of the car park on the condition that car parking for Food Truck Friday visitors be on McDowall & Tiffin Street and that this is advertised and signposted.
4. Approve access to power and existing lighting for food vans and entertainment;
5. Grants the use of the portable chairs currently stored at the Big Rig;
6. Ensure that all food vendors have a registered food licence.
7. Direct the enquiry about the miniature train to Visit Roma for a response.
8. Reassess feedback received from all parties after one event is held.

MOTION LAPSED (due to the absence of a 'Seconder' for the draft amendment)

Cr. Newman proposed a further amendment to the draft motion, which was recorded as follows:

Resolution No. GM/04.2019/65

Moved Cr Newman

Seconded Cr McMullen

That Council:

1. **Approve the use of the bottom carpark of The Big Rig Parklands from 5pm – 8pm Fridays and 4pm – 7pm on Saturdays during Winter to operate Food Truck Friday on the following dates:**

15 June 2019 (Saturday)

13 July 2019 (Saturday)

17 August 2019 (Saturday)

13 September 2019 (Friday)

11 October 2019 (Friday)

18 November 2019 (Friday)

14 December 2019 (Saturday Christmas Party)

2. **Recommends to the organisers to formally invite Roma Thai to participate in Food Truck Friday.**

3. **Approve the use of the car park on the condition that car parking for Food Truck Friday visitors be on McDowall & Tiffin Street and that this is advertised and signposted.**

4. **Approve access to power and existing lighting for food vans and entertainment;**

5. **Grants the use of the portable chairs currently stored at the Big Rig;**

6. **Ensure that all food vendors have a registered food licence.**

7. **Direct the enquiry about the miniature train to Visit Roma for a response.**

8. **Undertake a review after three (3) months to identify any changes or improvements Council may wish to consider.**

CARRIED

4/3

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. Newman	Cr. Flynn
Cr. O'Neil	

With the amendment approved, Council then took a vote on the amended draft motion. The outcome was recorded as follows:

Resolution No. GM/04.2019/66

Moved Cr O'Neil

Seconded Cr Chandler

That Council:

1. **Approve the use of the bottom carpark of The Big Rig Parklands from 5pm – 8pm**

Fridays and 4pm – 7pm on Saturdays during Winter to operate Food Truck Friday on the following dates:

- 15 June 2019 (Saturday)
- 13 July 2019 (Saturday)
- 17 August 2019 (Saturday)
- 13 September 2019 (Friday)
- 11 October 2019 (Friday)
- 19 November 2019 (Friday)
- 14 December 2019 (Saturday Christmas Party)

2. Recommends to the organisers to formally invite Roma Thai to participate in Food Truck Friday.
3. Approve the use of the car park on the condition that car parking for Food Truck Friday visitors be on McDowall & Tiffin Street and that this is advertised and signposted.
4. Approve access to power and existing lighting for food vans and entertainment;
5. Grants the use of the portable chairs currently stored at the Big Rig;
6. Ensure that all food vendors have a registered food licence.
7. Direct the enquiry about the miniature train to Visit Roma for a response.
8. Undertake a review after three (3) months to identify any changes or improvements Council may wish to consider.

CARRIED

6/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Coordinator - Tourism
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Item Number: 11.3 **File Number:** D19/30761

SUBJECT HEADING: INVESTMENT REPORT AS AT 31 MARCH 2019

Officer's Title: Specialist - Finance Systems Support

Executive Summary:

The purpose of this report was to present the Investment Report (including the Trading Limits Report) as at 31 March 2019.

Resolution No. GM/04.2019/67

Moved Cr Chambers

Seconded Cr Flynn

That the Investment Report as at 31 March 2019 be received and noted.

CARRIED

6/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Specialist - Finance Systems Support
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Item Number: 13.2 **File Number:** D19/30486

SUBJECT HEADING: CLEAR VEGETATION ON STOCK ROUTE NETWORK

Location: Wallabella Camping and Water Reserve - Surat

Applicant: Cobb and Co Festival Coordinator

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

Executive Summary:

The Cobb and Co Festival Committee are wanting to use the Wallabella camping and water reserve and adjacent stock route, as the Saturday night (24 August 2019) camp site for the Coach and its passengers, as well as the horse riders and their support crew. To accommodate the expected 300 people for overnight camping, the committee sought endorsement from Council to clear 2 hectares of vegetation on the stock route network.

Resolution No. GM/04.2019/68

Moved Cr McMullen

Seconded Cr Newman

That Council endorse the Cobb and Co Festival Committee's application to the Department of Natural Resources Mines and Energy to clear no more than 2 hectares of vegetation on the stock route network adjacent to the Wallabella Camping and Water Reserve on the provision of the following conditions:

- 1. Cobb and Co Festival Committee complete the application for clearing in consultation with Council's Rural Land Services & Funding Officer; and**
- 2. Cobb and Co Festival Committee to pay the application fees to the Department of Natural Resource Mines and Energy for the vegetation clearing; and**
- 3. Cobb and Co Festival Committee – if a vegetation clearing permit is provided by Department of Natural Resources Mines and Energy – pay all associated costs to clear vegetation in accordance with the approved permit; and**
- 4. Provide a copy of the approved vegetation clearing permit issued by Department of Natural Resource Mines and Energy as soon as practical from the date of permit**

receipt by the Cobb and Co Festival Committee.

5. Cobb and Co Festival Committee to provide Council with a copy of their public liability to the value of \$20 million, stating the Chief Executive of the DNRME as an interested party and the underwriters must indemnify the State of Queensland (acting through DNRME) and the local government

CARRIED

7/0

Responsible Officer	Manager - Environment, Health, Waste & Rural Land Services
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Item Number:

13.3

File Number: D19/30602

SUBJECT HEADING:

APPLICATION FOR FUNDING THROUGH PASSENGER TRANSPORT INFRASTRUCTURE INVESTMENT PROGRAM

Officer's Title:

Regional Grants & Council Events Development Coordinator

Executive Summary:

The Passenger Transport Infrastructure Investment Program (PTIIP) provides funding assistance to local councils across the state to upgrade existing passenger transport facilities. This funding to local authorities helps ensure they comply with the Disability Discrimination Act (DDA) (1992) requirements.

It was recommended that Council apply for the Passenger Transport Infrastructure Investment Program (PTIIP) funding available to assist local councils to upgrade existing passenger transport facilities to match the 50/50 contribution basis.

Resolution No. GM/04.2019/69

Moved Cr Newman

Seconded Cr Chambers

That Council:

1. Apply for the Passenger Transport Infrastructure Investment Program (PTIIP) funding, which is available to assist local councils to upgrade existing passenger transport facilities to ensure they meet the Disability Discrimination Act (DDA) (1992) requirements.
2. Apply for funding of \$55,000 over the next three financial years, and allocate matching co-contributions from TIDS funding for a total project cost of \$330,000.
3. Authorise the Chief Executive Officer, or delegate, to sign any applicable agreements for successful applications.

CARRIED

7/0

Responsible Officer	Regional Grants & Council Events Development Coordinator
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COUNCILLOR BUSINESS
Item Number: 16.1 **File Number:** D19/30553

SUBJECT HEADING: LONGREACH REGIONAL COUNCIL MODEL FOR EXCLUSION FENCING

Councillor's Title: Cr. Wendy Newman

Executive Summary:

Proposal for Council to review the Longreach Regional Council Model of funding for exclusion fencing.

Resolution No. GM/04.2019/70
Moved Cr Newman
Seconded Cr McMullen

That a report be prepared for an upcoming meeting on the Longreach Regional Council Model of funding for exclusion fencing, to determine whether Council wishes to proceed further with this option.

CARRIED

7/0

Responsible Officer
Manager - Environment, Health, Waste & Rural Land Services

Cr. O'Neil declared a 'Conflict of Interest' with the following item (as defined under the *Local Government Act 2009, section 175D*), due to him holding the position of 'Vice President' of the LNP Party Queensland.

Cr. O'Neil further 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 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/04.2019/71
Moved Cr Flynn
Seconded Cr McMullen

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

6/0

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

Item Number: 16.2 **File Number:** D19/30719

SUBJECT HEADING: FEDERAL COMMITMENT - CENTRELINK ROMA

Councillor's Title: Cr. Tyson Golder

Executive Summary:

It was proposed that Council seek a formal commitment from all candidates and political parties involved in the Federal election that, if they are elected, they will re-open the Centrelink office in Roma.

Moved Cr Golder

Seconded Cr McMullen

That Council seek a formal commitment from all candidates and political parties involved in the Federal election that, if they are elected or re-elected, they will re-open the Centrelink office in Roma.

NO VOTE TAKEN

No vote was taken on the draft motion at that time with Mayor Golder proposing the following Procedural Motion for Council's consideration:

Resolution No. GM/04.2019/72

Moved Cr Golder

That the matter lay on the table for further consideration at a later point during the meeting to allow additional time for Council to further refine the draft motion to give clarity for staff on any subsequent actions in the instance of the draft motion being approved.

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

7/0

Councillors Chandler, Flynn and Newman left the Chamber at 9.52am.

Councillors Chandler and Newman returned to the Chamber at 9.53am.

Cr. Flynn returned to the Chamber at 9.55am.

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 9.55am, taking no part in discussions and debate on the matter.

Item Number: C.1 **File Number:** D19/26006

SUBJECT HEADING: APPLICATIONS FOR COMMUNITY GRANTS

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

Executive Summary:

Council is committed to supporting local and regional initiatives that provide opportunities for residents to access and participate in a wide range of recreational, cultural, environmental,

community and economic development projects and activities through the Community Grants Program.

Seventeen grant applications were received and assessed under Round 2 for 2018/2019. Six Small Grants, eight Community Grants and one Major Grant were recommended for funding, subject to conditions where applicable.

Resolution No. GM/04.2019/73

Moved Cr O'Neil

Seconded Cr McMullen

That Council:

- Endorse the recommendations of the assessment panel and approve the Community Grant submissions as follows:**

GROUP	GRANT TYPE	FUNDED
Booringa Action Group	Small	\$3,000
Bendemere Pony Club	Small	\$3,000
Injune Arts	Small	\$2,463
Surat Bowling Club	Small	\$2,302
Surat RSL	Small	\$2,745
Zonta Club of Roma	Small	\$2,990
TOTAL		\$16,500

GROUP	GRANT TYPE	FUNDED
Mitchell Campdraft	Major	\$20,000
Roma Contract Bridge Club	Community	\$3,705
Surat & District Development Assoc	Community	\$6,274
Surat Clay Target Club	Community	\$10,000
Surat Campdraft Assoc	Community	\$6,955
Eumamurrin Rec Assoc	Community	\$10,000
Roma Pony Club	Community	\$7,461
Roma & District Cricket Assc	Community	\$4,330
Injune Men's Shed	Community	\$10,000
TOTAL		\$78,725
	Overall Total	\$95,225

- Noting that there is \$94,402 available in the Community Grants budget, including the contribution from Senex, allocate these funds from the Community Grants budget GL 2887.2244.2001, with the remaining \$823 to come from the Roma LDO Salary GL**

2883.2001.	
CARRIED	6/0

Responsible Officer	Regional Grants & Council Events Development Coordinator
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At cessation of discussion and debate on the abovementioned item, Cr. Chandler returned to the Chamber at 10.01am.

Item Number: C.2 **File Number:** D19/29913

SUBJECT HEADING: COUNCIL SUPPORT FOR OUTBACK GOLF MASTERS

Officer's Title: Regional Sport & Recreation Development Coordinator

Executive Summary:

Council were approached in early 2018 to support the hosting of the Outback Queensland Golf Masters Tournament in Roma, which is the first event in a planned six event series involving Charleville, Boulia, Longreach, Winton and Mt Isa. The concept received preliminary consideration at a Council meeting on 11 April 2018. The outcome from the meeting was that Council resolved as follows:

That Council:

- 1. Give its "In Principle Support" of the proposed concept.*
- 2. Advise that it is not in a position at this time to offer any financial or "in-kind" support for the proposal, as the detail is not yet available.*
- 3. Await further information about the proposed concept*

Council staff recently met with Golf Australia staff who are coordinating the Outback Golf Masters Series and provided Council with an update..

Resolution No. GM/04.2019/74	
Moved Cr Chambers	Seconded Cr Chandler
That Council support the Outback Golf Masters event in Roma on 17/18 June with a \$10 000 in kind contribution to be sourced from GL 2947, community groups in-kind assistance works support.	
NO VOTE TAKEN	

Responsible Officer	Regional Sport & Recreation Development Coordinator
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An amendment to the draft motion was proposed, with the outcome recorded as follows:

Resolution No. GM/04.2019/75	
Moved Cr Flynn	Seconded Cr McMullen
That Council support the Outback Golf Masters event in Roma on 17/18 June with a \$5,000 cash contribution from GL 2888.2257.2001 and a \$10,000 in kind contribution to be sourced from GL 2947, community groups in-kind assistance works support.	
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. Flynn	Cr. Chambers
Cr. Golder	Cr. Chandler
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	

Council then voted on the amended motion, with the outcome recorded as follows:

Resolution No. GM/04.2019/76	
Moved Cr Flynn	Seconded Cr McMullen
<p>That Council support the Outback Golf Masters event in Roma on 17/18 June with a \$5,000 cash contribution from GL 2888.2257.2001 and a \$10,000 in kind contribution to be sourced from GL 2947, community groups in-kind assistance works support.</p>	
CARRIED	6/1
<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	

Responsible Officer	Regional Sport & Recreation Development Coordinator
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Item Number:

C.3

File Number: D19/13257

SUBJECT HEADING:

REQUEST TO RECEIVE DISCOUNT OR REDUCTION OF RATES - ASSESSMENT 14007645 - ADDITIONAL INFORMATION

Officer's Title:

Rates and Utilities Billing Officer

Executive Summary:

Correspondence was received from ratepayer after additional information was requested by Council to consider a hardship application.

Resolution No. GM/04.2019/77	
Moved Cr Chambers	Seconded Cr Chandler
<p>That Council:</p>	
<p>1. Not grant the concession under S120(1)(c) of the Local Government Regulation 2012.</p>	
<p>2. Declines the payment arrangement of \$500.00/month, and advise applicant for all rates,</p>	

charges and arrears to be paid in full by 30 June 2021 a payment arrangement of at least \$1,005.00/month would be required.

CARRIED

6/1

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

Responsible Officer	Rates and Utilities Billing Officer
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Item Number:

C.4

File Number: D19/29359

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 timeframes that is adopted in Council's adopted Revenue Statement.

Resolution No. GM/04.2019/78

Moved Cr McMullen

Seconded Cr Newman

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

Assessment Number	Approved Payment Plan
15006497	\$150/fortnight
14025183	\$240/fortnight
14007579	\$240/fortnight
14023964	\$165/fortnight
12004263	\$80/fortnight
14033104	\$200/fortnight
14014229	\$150/fortnight

CARRIED

7/0

Responsible Officer	Rates and Utilities Billing Officer
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Item Number: C.5 **File Number:** D19/28425

SUBJECT HEADING: REQUEST FOR RATES TO BE REIMBURSED

Officer's Title: Lead Rates and Utilities Billing Officer/Systems Administrator

Executive Summary:

The applicant has requested a rates refund for the property from the date of purchase in relation to Assessment No. 11004793.

Moved Cr O'Neil	Seconded (Not Recorded)
<p>That in accordance with s82(3)(c) of the Local Government Regulation 2012, Council is prohibited from backdating the rates re-categorisation effective from the date of purchase.</p>	
<p>NO VOTE TAKEN</p>	

No vote was taken on the draft motion, with Cr. O'Neil proposing the following procedural motion for Council's consideration:

Resolution No. GM/04.2019/79	
Moved Cr O'Neil	
That the matter lay on the table for further consideration at a later point during the meeting.	
CARRIED	4/3
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	
Those in Favour of the Motion	Those Against the Motion
Cr. Flynn	Cr. Chambers
Cr. Golder	Cr. Chandler
Cr. McMullen	Cr. Newman
Cr. O'Neil	

Item Number: C.6 **File Number:** D18/97175

SUBJECT HEADING: AMENDMENT TO CAPITAL WORKS PROGRAM 2018/2019

Officer's Title: Deputy Director Infrastructure Services/Strategic Road Management

Executive Summary:

As part of 2018/19 Transport Infrastructure Development Scheme (TIDS), a gravel resheet was approved on the Bollon Road between chainage 128.82 – 129.88km and 155.94 – 167.16km. The project has now been completed and delivered under budget by \$377,715.

This report sought to transfer the costs savings from Bollon Road Project to other projects within the 2018/19 TIDS program. These include the Duke Street South (Roma Southern Road) Upgrade and Mt Moffatt Road Gravel Resheet.

Resolution No. GM/04.2019/80
Moved Cr McMullen
Seconded Cr Chandler
That Council:

1. Amend the 2018-19 Capital Works Program with the transfer of \$199,715 from Bollon Road Project (WO19702) to Mt Moffatt Road Project (WO18851) subject to receipt of final approval from the South West Regional Roads & Transport Group; and
2. Amend the 2018-19 Capital Works Program with the transfer of \$178,000 from Bollon Road Project (WO19702) to Duke Street South (Roma Southern Road) (WO18881) subject to receipt of final approval from the South West Regional Roads & Transport Group.

CARRIED

7/0

Responsible Officer
**Deputy Director Infrastructure
 Services/Strategic Road Management**
Item Number:
C.7
File Number: D19/30458
SUBJECT HEADING:
**TENDER 19012 - REGISTER OF PRE-QUALIFIED
 SUPPLIERS FOR SCADA & ASSOCIATED SERVICES**
Officer's Title:
Manager - Procurement & Plant
Executive Summary:

The report sought Council's approval to form a Register of Pre-Qualified Suppliers for Supervisory Control & Data Acquisition (SCADA) & Associated Services (Tender 19012).

The tender period opened on 14 January 2019 with a closing date of 8 February 2019.

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

Resolution No. GM/04.2019/81
Moved Cr Chambers
Seconded Cr Newman
That:

1. Council approve the formation of the Register of Pre-Qualified Suppliers for SCADA & Associated Services, being established in accordance with s 232 of the Local Government Regulation 2012.
2. Pre-qualification (for the nominated businesses) remain current until the end of March 2021.
3. Council authorise the Chief Executive Officer to enter into a Deed of Agreement with the selected Tenderers formalising the terms and conditions detailed in the draft agreement.

SCADA & Associated Services

Oberix Group Pty Ltd T/A Leading Edge Automation
Automation IT Pty Ltd
Aquamonix Pty Ltd T/A Elpro Technologies
MPA Engineering Pty Ltd

0 Star Local
0 Star Local
0 Star Local
0 Star Local

Indratel Australia Pty Ltd T/A Pacific Controls	0 Star Local
SAFEgroup Automation Pty Ltd	0 Star Local
CARRIED	6/1
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	
Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	

Responsible Officer	Manager - Procurement & Plant
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Item Number: C.8 **File Number:** D19/24450

SUBJECT HEADING: ROMA QUARRY BUSINESS REPORT - JANUARY AND FEBRUARY 2019

Officer's Title: Admin / Costing Officer – Materials Production (Quarry & Pits)

Executive Summary:

This report was presented to Council to provide a summary of the Council's Quarry for January and February 2019 and the financial 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/04.2019/82
Moved Cr Newman Seconded Cr McMullen
That Council receive and note the Officer's report as presented.
CARRIED 7/0

Responsible Officer	Admin / Costing Officer – Materials Production (Quarry & Pits)
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Item Number: C.9 **File Number:** D19/30489

SUBJECT HEADING: ROMA SALEYARDS - REQUEST FOR FORTNIGHTLY PRIME SALES

Officer's Title: Manager - Saleyards

Executive Summary:

Roma Livestock Agents Association requested that the Roma Saleyard prime sales be conducted fortnightly instead of weekly from Thursday 2 May 2019 till the end of the 2018/19 Financial Year.

Resolution No. GM/04.2019/83
Moved Cr Newman Seconded Cr Flynn

That Council, in accordance with Subordinate Local Law No 6 (Operation of Saleyards) 2011 Part 4 12(1) set the prime sales as fortnightly commencing from Thursday 2 May 2019 till the end of the 2018/19 Financial Year, as per the request from the Roma Livestock Agents Association.

CARRIED

7/0

Responsible Officer

Manager - Saleyards

Item Number:

C.10

File Number: D19/25453

SUBJECT HEADING:

DELEGATED AUTHORITY FOR THE CHIEF EXECUTIVE OFFICER TO SIGN THE CONTRACT FOR MINOR CULVERT EXTENSIONS ON THE CARNARVON HIGHWAY (24D)

Officer's Title:

Manager - Construction

Executive Summary:

This report sought approval to delegate authority to the Chief Executive Officer to sign a Sole Invitee – Minor Infrastructure Contract with the Department of Transport and Main Roads on behalf of Council.

The Contract pertains to an Invitation of Offer presented to Council to complete the extension of a number of concrete culverts on the Carnarvon Highway, located between 10 – 14 kilometers north of Roma.

Resolution No. GM/04.2019/84

Moved Cr Chandler

Seconded Cr McMullen

That Council authorise the Chief Executive Officer to sign the Sole Invitee Contract between Transport & Main Roads and Maranoa Regional Council; for Council to undertake the Minor Culvert Extensions on the Carnarvon Highway (Roma – Injune).

CARRIED

7/0

Responsible Officer

Manager - Construction

Item Number:

C.11

File Number: D19/25495

SUBJECT HEADING:

WATER ACCESS AGREEMENT - MT MOFFATT ROAD

Officer's Title:

Manager - Construction

Executive Summary:

Included as part of the 2018/19 Capital Works Program is the reconstruction and gravel resheet of a section of the Mt Moffatt Road. Pre-construction works have identified a limited number of suitable water sources within close proximity of the project works.

This report sought approval for Council to establish a number of water source facilities on private property for the Mt Moffatt Road gravel resheet project. The report also sought to explore future options for these facilities for maintenance and construction activities in the Mt Moffatt region.

Resolution No. GM/04.2019/85

Moved Cr McMullen

Seconded Cr Chandler

That Council:

- a) Endorse the establishment of a water source facility, and associated infrastructure, on Lot 2BDR84 and Lot 6WAR41 for the Mt Moffatt Road gravel resheet project;
- b) Continue to negotiate with the landowners of Lot 2BDR84 and Lot 6WAR41 on the view of establishing a long term agreement that could see the infrastructure retained on site for use by Council as part of future road maintenance and construction activities in the Mt Moffatt region.

CARRIED

7/0

Responsible Officer

Manager - Construction

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 10.18am, taking no part in discussions and debate on the matter.

Item Number:

C.12

File Number: D19/10176

SUBJECT HEADING:

RESERVATION IN TITLE WITHIN LOT 3 ON WT7

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views or requirements on a Reservation in Title within Lot 3 on WT7.

Resolution No. GM/04.2019/86

Moved Cr Newman

Seconded Cr Flynn

Council advise the Department of Natural Resources, Mines and Energy that it has no objection to the application to purchase the road reservation in title within Lot 3 on WT7.

CARRIED

6/0

Responsible Officer

Administration Officer - Land Administration

At cessation of discussion and debate on the abovementioned item, Cr. Chandler returned to the Chamber at 10.19am.

Item Number:

C.13

File Number: D19/27224

SUBJECT HEADING:

FURTHER DEALING OVER RESERVE FOR GRAVEL PURPOSES - LOT 115 ON WV1551

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views or requirements on the further dealing over Reserve for Gravel purposes being Lot 115 on WV1551.

Resolution No. GM/04.2019/87
Moved Cr Newman
Seconded Cr Chambers

That Council advise the Department of Natural Resources, Mines and Energy the preferred option for access to Lot 115 on WV1551 by Axicom Pty Ltd for the proposed use of the land as a telecommunications tower is –

- Axicom Pty Ltd negotiate with the Commonwealth of Australia using the existing access easement.

CARRIED

7/0

Responsible Officer
Administration Officer - Land Administration
Item Number:
C.14
File Number: D19/27389
SUBJECT HEADING:
COUNCIL OWNED LAND - LOT 1 ON RP58256 AND LOT 3 ON RP58256
Officer's Title:
Administration Officer - Land Administration
Executive Summary:

Council received interest in purchasing Council owned rural land described as Lot 1 on RP58256 and Lot 3 on RP58256. This matter was previously considered by Council at its meeting on 12 December 2018.

Moved Cr McMullen
Seconded Cr (Not recorded)
That Council:

- Offer for sale by tender Lot 1 on RP58256 subject to Council first obtaining a current market value for the land and the establishment of the road reserve to encase the road currently off alignment within this parcel; and
- Not sell land described as Lot 3 on RP58256 due to operation of the stock route network.

NO VOTE TAKEN

No vote was taken on the draft motion, with Mayor Golder proposing the following 'Procedural Motion' for Council's consideration:

Resolution No. GM/04.2019/88
Moved Cr Golder
That the matter lay on the table for further consideration at a later point during the meeting.

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. Chandler
Cr. Flynn	Cr. O'Neil

Cr. Golder	
Cr. McMullen	
Cr. Newman	

Item Number: C.15 **File Number:** D19/28356

SUBJECT HEADING: RENEWAL OF LEASE - TERM LEASE 0/238840 OVER LOT A ON SP127242

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views on the renewal of Term Lease 0/238840 over Lot A on SP127242. This term lease is due to expire on 30 November 2020.

Resolution No. GM/04.2019/89

Moved Cr Chambers

Seconded Cr McMullen

That Council advise the Department of Natural Resources, Mines and Energy:

1. The land is still required for its gazetted purpose; and
2. Council offers no objection to the renewal of Term Lease 0/238840 over Lot A on SP127242 on the condition the Registered Lessee controls pest animals and noxious plants on the land.

CARRIED

7/0

Responsible Officer	Administration Officer - Land Administration
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Item Number: C.16 **File Number:** D19/30629

SUBJECT HEADING: REVIEW OF STOCK ROUTE MANAGEMENT REGULATIONS 2003 AND STOCK ROUTE MANAGEMENT STRATEGY

Officer's Title: Rural Land Services & Funding Officer/Team Coordinator

Executive Summary:

The Department of Natural Resources Mines and Energy are requesting stakeholders' views on the Stock Route Management Regulation 2003 and the Stock Route management Strategy 2014 – 2019. The Local Government Association of Queensland have prepared a draft submission and sought Councils endorsement.

Resolution No. GM/04.2019/90

Moved Cr Newman

Seconded Cr Chambers

That Council:

1. Endorse the submission by the Local Government Association of Queensland in response to the consultation paper on the review of the Stock Route Management Regulation 2003 and the Stock Route Management Strategy 2014 - 2019.
2. Endorse the Maranoa Regional Council submission in response to consultation paper on the review of the Stock Route Management Regulation 2003 and the Stock Route

Network Strategy 2014 – 2019.

- 3. Provide a letter to the Local Government Association of Queensland in support of their submission.**

CARRIED

7/0

Responsible Officer	Rural Land Services & Funding Officer/Team Coordinator
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Item Number: C.17 File Number: D19/30548

SUBJECT HEADING: MAJOR MITCHELL CARAVAN PARK LEASE ARRANGEMENTS

Councillor's Title: Cr. Wendy Newman

Executive Summary:

Proposed review of Council responsibilities as owner/landlord of the Major Mitchell Caravan Park.

Resolution No. GM/04.2019/91

Moved Cr Newman

Seconded Cr O'Neil

That a report be prepared regarding Council's responsibilities as owner/landlord of the Major Mitchell Caravan Park for further consideration at an upcoming meeting.

CARRIED

7/0

Responsible Officer	Manager – Facilities (Land, Buildings & Structures)
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COUNCIL ADJOURNED THE MEETING
FOR MORNING TEA AT 10.28AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.11AM

Item Number: C.14 File Number: D19/27389

SUBJECT HEADING: COUNCIL OWNED LAND - LOT 1 ON RP58256 AND LOT 3 ON RP58256

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Council received interest in purchasing Council owned rural land described as Lot 1 on RP58256 and Lot 3 on RP58256. This matter was previously considered by Council at its meeting on 12 December 2018, and was laid on the table earlier during the meeting.

Resolution No. GM/04.2019/92
Moved Cr McMullen
Seconded Cr Newman
That Council:

- Offer for sale by tender Lot 1 on RP58256 subject to Council first obtaining a current market value for the land and the establishment of the road reserve to encase the road currently off alignment within this parcel; and
- Not sell land described as Lot 3 on RP58256 due to operation of the stock route network.

CARRIED

7/0

Responsible Officer
Administration Officer - Land Administration
Item Number:
16.2
File Number: D19/30719
SUBJECT HEADING:
FEDERAL COMMITMENT - CENTRELINK ROMA
Councillor's Title:
Cr. Tyson Golder
Executive Summary:

That Council seek a formal commitment from all candidates and political parties involved in the Federal election that, if they are elected, they will re-open the Centrelink office in Roma.

This matter had been laid on the table earlier during the meeting.

Resolution No. GM/04.2019/93
Moved Cr Golder
Seconded Cr McMullen

That Council seek a formal commitment from all candidates standing for the Federal seat of Maranoa and all independent and political parties candidates standing for the Senate in Queensland that, if elected, they will re-open the Centrelink Service Centre in Roma.

CARRIED

7/0

Responsible Officer
Executive Services Officer
DECLARATION OF CONFLICTS OF INTEREST – LATE ITEMS

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

- LC.1 – Flood Mitigation Stage 1 – Landholder Negotiations Assessment Number 14008387
 due to him owning a house in the area that the levee is bound by, and that voting on these matters 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 item.

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

- LC.1 – Flood Mitigation Stage 1 – Landholder Negotiations Assessment Number 14008387
due to his mother being the applicant under Council's consideration of this matter, and Mrs Golder having a legal agreement with Maranoa Regional Council in relation to flood mitigation back in 2014, which has not been fully completed.

Mayor Golder foreshadowed that he would remove himself from discussions and decisions on the abovementioned item.

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.5, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

(d) rating concessions;

Resolution No. GM/04.2019/94

Moved Cr O'Neil

Seconded Cr McMullen

That Council close the meeting to the public at 11.19am.

CARRIED

7/0

Resolution No. GM/04.2019/95

Moved Cr O'Neil

Seconded Cr Newman

That Council open the meeting to the public at 11.29am.

CARRIED

7/0

Item Number:

C.5

File Number: D19/28425

SUBJECT HEADING:

**REQUEST FOR RATES TO BE REIMBURSED –
ASSESSMENT NO. 11004793**

Officer's Title:

**Lead Rates and Utilities Billing Officer/Systems
Administrator**

Executive Summary:

The applicant requested a rates refund for the property from the date of purchase.

This matter had been laid on the table earlier during the meeting.

Resolution No. GM/04.2019/96
Moved Cr O'Neil
Seconded Cr McMullen

That in accordance with s82(3)(c) of the Local Government Regulation 2012, Council is prohibited from backdating the rates re-categorisation effective from the date of purchase.

Cr. Newman proposed an amendment/addition to the draft motion, which was accepted by the 'Mover' and 'Secunder' of the draft motion:

That Council investigate any other options available for support, with the result of these investigations to be presented at an upcoming 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. Chandler	Cr. Chambers
Cr. Flynn	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	

Responsible Officer
**Lead Rates and Utilities Billing
Officer/Systems Administrator**
LATE CONFIDENTIAL ITEM

Mayor Golder and Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'DECLARATION OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 11.43am, taking no part in discussions and debate on the matter.

Deputy Mayor, Cr. Chambers took the role of 'Acting Chair' during the Mayor's absence.

In accordance with the provisions of section 275 of the Local Government Regulation 2012, Council resolved to close the meeting to discuss item LC.1, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

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

Resolution No. GM/04.2019/97
Moved Cr O'Neil
Seconded Cr Chandler

That Council close the meeting to the public at 11.35am.

CARRIED

5/0

Resolution No. GM/04.2019/98	
Moved Cr O'Neil	Seconded Cr Newman
That Council open the meeting to the public at 11.38am.	
CARRIED	5/0

Mayor Golder and Cr. Flynn did not return to the Chamber having previously declared a 'Conflict of Interest' in the following item.

Item Number: LC.1 **File Number:** D19/31725

SUBJECT HEADING: FLOOD MITIGATION STAGE 1 - LANDHOLDER NEGOTIATIONS ASSESSMENT NO. 14008387

Officer's Title: Executive Services Officer

Executive Summary:

A request was received by Council for an extension of time for mortgagee's consent until 24 May 2019 in relation to Assessment Number 14008387.

Resolution No. GM/04.2019/99	
Moved Cr O'Neil	Seconded Cr McMullen
That Council grant the request for extension of time until 24 May 2019.	
CARRIED	5/0

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 11.40am. Mayor Golder assumed the Chair.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 11.41am.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 8 May 2019, at Roma Administration Centre.

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 Mayor.

.....
 Date.