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**MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 8 MAY 2019 COMMENCING AT 9.05AM**

**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 Schefe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano (until 11.15am), Acting Chief Executive Officer – Rob Hayward (from 11.15am to 11.27am) and Minutes Officer – Kelly Rogers in attendance.

**AS REQUIRED**

Deputy Chief Executive Officer / Director Development, Facilities & Environmental Services / Acting Director Infrastructure Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Deputy Director Infrastructure Services/Strategic Road Management – Cameron Hoffmann, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Procurement & Plant – Ryan Gittins, Regional Grants & Council Events Development Coordinator – Susan Sands.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.05am.

**APOLOGIES**

There were no apologies for the meeting.

**CONFIRMATION OF MINUTES**

**Resolution No. GM/05.2019/01**

**Moved Cr Chambers**

**Seconded Cr Newman**

**That the minutes of the General Meeting held on 24 April 2019 be confirmed.**

**CARRIED**

**9/0**

**DECLARATION OF CONFLICTS OF INTEREST**

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

- C.3 – Bassett Park Roma – Horse Stabling and Track Work Fees and Charges 2019/20  
due to her holding the position of President for the Roma Show Society, an organisation that is a user of the facility.

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

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

- C.2 – March 2019 - 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.

- C.3 – Bassett Park Roma – Horse Stabling and Track Work Fees and Charges 2019/20

due to him holding the position of Vice President for the Roma Turf Club, a user of the facility, and an organisation which is referred to in the body of the report and could be seen to gain from any decision made on the matter.

- C.7 – Tender 19019 – Lease of Paddock 9 Dargal Road Roma

due to him unwittingly having had a discussion with a prospective tenderer after tenders had closed and it could be seen to have an influence on the way he would vote.

Cr. Flynn foreshadowed that he would remove himself from discussions and decisions on all three (3) abovementioned items.

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

- C.7– Tender 19019 – Lease of Paddock 9 Dargal Road Roma

due to his brother and sister in-law having submitted a tender for the paddock under Council's consideration in this matter.

Cr. Scheffe foreshadowed that he would remove himself from discussions and decisions on the matter.

## **BUSINESS**

### **INFRASTRUCTURE SERVICES**

**Item Number:** 12.1 **File Number:** D19/33739

**SUBJECT HEADING:** **COUNCIL ENERGY EFFICIENCY PROJECT - SOLAR ASSESSMENT RESULTS**

**Officer's Title:** **Project Officer - Program & Contract Management  
Deputy Director Infrastructure Services/Strategic Road Management  
Support Officer – Program & Contract Management / Maintenance & Construction**

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***Executive Summary:***

*A Solar Energy Design Assessment was conducted to examine the potential benefits of installing Photo Voltaic (PV) Solar Energy Systems across a range of Council sites located in the towns of Roma, Surat and Mitchell.*

*The report proposed proceeding to detailed design for the sites recommended within the report.*

**Resolution No. GM/05.2019/02**

**Moved Cr Newman**

**Seconded Cr Scheffe**

**That Council:**

1. Receive the Solar Energy Design Assessment Report.
2. Proceed to detailed design for installation of Photo Voltaic (PV) Solar Systems at 13 Council facilities:

Roma Airport	Roma Saleyards
Roma Sports Centre (PCYC)	Roma Swimming Pool
Roma Administration Building	Mitchell Hall
Roma Library	Mitchell Administration Building
Roma Depot	Mitchell Library / Gallery
Roma Big Rig	Surat Administration Building
Mitchell Depot – Option 1	

3. Proceed to the calling of tenders for works, subject to no issues being identified during the detailed design process that need to be brought back to Council for further consideration.

CARRIED

8/1

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**

**Project Officer – Program & Contract Management**

#### **DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

**Item Number:**

**13.1**

**File Number: D19/28751**

**SUBJECT HEADING:**

**REGIONAL POOL MANAGEMENT REPORT MARCH 2019**

**Officer's Title:**

**Administration Officer - Council Buildings & Structures**

#### ***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 March 2019 for the Denise Spencer Pool Roma, Wallumbilla Pool, Surat Pool, Injune Pool, Mitchell Pool and The Great Artesian Spa.

**Resolution No. GM/05.2019/03**

Moved Cr McMullen

Seconded Cr O'Neil

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

CARRIED

9/0

**Responsible Officer**

**Administration Officer - Council Buildings & Structures**

**Item Number:**

**13.2**

**File Number: D19/30371**

**SUBJECT HEADING:**

**MEMORANDUM OF UNDERSTANDING BETWEEN QUEENSLAND FIRE AND EMERGENCY SERVICES AND MARANOA REGIONAL COUNCIL**

**Officer's Title:**

**Associate to the Director / Directorate Budget & Emergency Management Coordination**

***Executive Summary:***

*Council was asked to consider entering into a Memorandum of Understanding (MOU) with Queensland Fire and Emergency Services (QFES). The MOU sets out the protocols, procedures, obligations and expectations of both parties regarding the supply, availability and use of machinery and personnel. The MOU will be for a period of 36 months (2019 – 2022).*

**Resolution No. GM/05.2019/04**

Moved Cr Golder

Seconded Cr Scheffe

That Council authorise the Chief Executive Officer or delegate to enter into a Memorandum of Understanding with Queensland Fire and Emergency Services for the purpose of supplying the use of Council machinery and personnel as requested during a fire event.

CARRIED

9/0

**Responsible Officer**

**Associate to the Director / Directorate Budget & Emergency Management Coordination**

Item Number: 13.3 File Number: D19/34204

**SUBJECT HEADING: SURVEY COLLATION - EXCHANGE FOR THE LOCOMOTIVE IN MITCHELL MEMORIAL PARK**

**Officer's Title: Local Development Officer - Mitchell**

**Executive Summary:**

*A community meeting was held in Mitchell on 3 April to enable the community to hear from a representative of Queensland Pioneer Steam Railway (QPSR) regarding options in exchange for the Mitchell locomotive. Following the consultation, surveys were mailed out to enable all Mitchell residents to have their say on the options available.*

*The report provided the results of the survey, and the options for exchanging items.*

**Resolution No. GM/05.2019/05**

**Moved Cr Chambers**

**Seconded Cr Newman**

**That Council:**

1. Receive and note the results of the surveys as presented.
2. Accept, on behalf of the community, both the miniature train, tracks and carriage and the MAS 1540 Sleeping Car from Queensland Pioneer Steam Railway (QPSR) in exchange for the locomotive currently located in Mitchell Memorial Park.
3. Facilitate QPSR donating the MAS 1540 Sleeping Car directly to Booringa Action Group (BAG), and assist in approaches to Queensland Rail to develop a railway precinct at the Mitchell Railway Station, on the proviso that BAG are responsible for costs involved with storing, moving and restoration of the sleeper.
4. Accept QPSR's latest proposal of the donation (rather than purchase) of the miniature railway components, and re-allocate the suggested purchase price of \$5,000 towards the cost of freighting the Sleeper from Ipswich to Mitchell.
5. Undertake the following actions as survey results were close for the preferred location of the Miniature Railway:
  - a) Work with Booringa Heritage Museum to look at location within their precinct, costs, installation and operators of the miniature railway and its components - noting this may not be the best location for community use;
  - b) Also undertake costings for locating the Miniature Train in the Park/Skate Precinct; and
  - c) Seek further input from the community during the master planning phase of the Mitchell Memorial Park in regards to placement and operators before a final decision on its preferred location is made.
5. Work with QPSR and the community to facilitate the collation of material, construction and installation of the interpretive signs and mini-cab in the Mitchell Park.
7. Organise for the crank shaft and fly wheel and steam traction engine, currently located in the Mitchell Park, to be relocated and installed at the Booringa Heritage Museum.

CARRIED

8/1

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	

<b>Responsible Officer</b>	<b>Local Development Officer - Mitchell</b>
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**Item Number:** 13.4 **File Number:** D19/34214

**SUBJECT HEADING:** REQUEST TO HOST 'WEATHER OR NOT' EVENT IN MARANOA

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

**Executive Summary:**

*Council received a request to provide an Expression of Interest to participate in a show called 'Weather or Not' to tour Western Queensland in early 2020. The show would be hosted by ABC weather presenter, Jenny Woodward.*

**Resolution No. GM/05.2019/06**

**Moved Cr Chandler**

**Seconded Cr Scheffe**

**That Council:**

- 1. Provide an Expression of Interest to participate in the touring show 'Weather or Not' to be hosted by ABC presenter Jenny Woodward in early 2020 (dates to be confirmed).**
- 2. If the show is confirmed, fund the costs (estimated between \$2,400 and \$3,000 plus GST), from the Arts & Culture Budget, subject to the upcoming budget deliberations in June 2019.**

CARRIED

8/1

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

<b>Responsible Officer</b>	<b>Regional Grants &amp; Council Events Development Coordinator</b>
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**Item Number:** 13.5 **File Number:** D19/34439

**SUBJECT HEADING:** REQUEST FROM THE CHRIS COOK BAND TO PERFORM IN ROMA

**Officer's Title:** Local Development Officer - Roma

**Executive Summary:**

*Council received a proposal to host The Chris Cook Band performing The Big Country Show in July 2019.*

*The report was tabled for Council to consider the proposal to support the tour by providing the Cultural Centre facility as the venue and funding the tour fee.*

<b>Moved Cr McMullen</b>	<b>Seconded Cr Golder</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li><b>1. Council accept the proposal from The Chris Cook Band to perform in Roma on Friday, 26 July 2019 and provide the Cultural Centre as the venue.</b></li> <li><b>2. If the performance is confirmed to proceed, Council fund the costs (estimated between \$2,000 and \$2,600 plus GST) from the Arts &amp; Culture Budget, subject to the upcoming budget deliberations in June 2019.</b></li> </ol>	
NO VOTE TAKEN	

No vote was taken on the draft motion at that time, with Cr. O'Neil proposing a procedural motion, which was recorded as follows:

<b>Resolution No. GM/05.2019/07</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Scheffe</b>
<b>That Council suspend 'Standing Orders' to allow all Councillors to speak to the draft motion.</b>	
CARRIED	7/2
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	
<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chandler	Cr. Chambers
Cr. Golder	Cr. Flynn
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

<b>Resolution No. GM/05.2019/08</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Golder</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li><b>1. Council accept the proposal from The Chris Cook Band to perform in Roma on Friday, 26 July 2019 and provide the Cultural Centre as the venue.</b></li> </ol>	

2. If the performance is confirmed to proceed, Council fund the costs (estimated between \$2,000 and \$2,600 plus GST) from the Arts & Culture Budget, subject to the upcoming budget deliberations in June 2019.

MOTION LOST

3/6

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

Responsible Officer	Local Development Officer - Roma
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## COUNCILLOR BUSINESS

Mayor Golder left the meeting at 10 am. Deputy Mayor, Cr. Chambers, took the role of 'Acting Chair' in his absence.

Cr. O'Neil left the Chamber at 10.01am, and returned at 10.02am.

**Item Number:** 14.1 **File Number:** D19/34212

**SUBJECT HEADING:** PARKING IN THE ROMA CENTRAL BUSINESS DISTRICT (CBD) DESIGNATED AREA

**Councillor's Title:** Cr. Geoff McMullen

### ***Executive Summary:***

*The agenda item initially proposed that a report be prepared regarding the Roma CBD Parking arrangements in consideration of feedback received from business owners, for further discussion at an upcoming Policy Development Workshop. Following discussion an alternative motion was moved.*

**Resolution No. GM/05.2019/09**

**Moved Cr McMullen**

**Seconded Cr O'Neil**

**That Council:**

1. Note the imminent results of the Roma CBD Parking Study which will be further discussed at an upcoming Policy Development Workshop.
2. Take no further action at this time, pending the outcome of the Policy Development Workshop discussions.

CARRIED

8/0

Responsible Officer	Deputy Director Infrastructure Services/Strategic Road Management
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**CONFIDENTIAL ITEMS**

**Item Number:** C.1 **File Number:** D19/5499

**SUBJECT HEADING:** **PROPOSED AMENDMENT TO MARANOA PLANNING SCHEME**

**Officer's Title:** **Manager - Planning & Building Development**

**Executive Summary:**

*The purpose of this report was to seek a resolution to undertake a major amendment to the Maranoa Planning Scheme under the Planning Act 2016.*

*The proposed amendments were in response to submissions received during the public consultation period for the draft planning scheme (prior to its adoption), an internal review, and feedback received from internal and external stakeholders since the planning scheme commenced in September 2017.*

**Resolution No. GM/05.2019/10**

**Moved Cr Newman**

**Seconded Cr Stanford**

**That Council:**

- 1. Prepare a major amendment to the Maranoa Planning Scheme in accordance with section 18 of the *Planning Act 2016* and the Minister's Guidelines and Rules.**
- 2. Give notice to the Chief Executive under section 18(2) of the *Planning Act 2016* about the proposed planning scheme amendment.**

CARRIED

8/0

**Responsible Officer**

**Manager - Planning & Building Development**

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in the following two (2) items, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 10.03am, taking no part in discussions and debate on the matters.

**Item Number:** C.2 **File Number:** D19/30603

**SUBJECT HEADING:** **MARCH 2019 - MONTHLY BUSINESS UNIT REPORT - AIRPORTS**

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

**Executive Summary:**

*The 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 the 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/05.2019/11**

**Moved Cr Newman**

**Seconded Cr Stanford**

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

CARRIED

7/0

**Responsible Officer**

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

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 10.05am, taking no part in discussions and debate on the matter.

The Deputy Director Infrastructure Services/Strategic Road Management left the Chamber at 10.05am.

**Item Number:** C.3 **File Number:** D19/29568

**SUBJECT HEADING:** **BASSETT PARK ROMA - HORSE STABLING AND TRACK WORK FEES AND CHARGES - 2019/20**

**Officer's Title:** **Land Administration Officer**

**Executive Summary:**

*This report was presented for Council to consider the proposed fees and charges for Bassett Park Horse Stabling and Track Work for the 2019/20 year.*

**Resolution No. GM/05.2019/12**

**Moved Cr Newman**

**Seconded Cr Scheffe**

**That Council:**

**1. Adopt the fees and charges for Bassett Park for the 2019/20 financial year as follows:**

- **New Stalls per box, per week: \$22.00**
- **Old Stalls per box, per week: \$11.00**
- **Training Fee per box, per week: \$9.00**
- **Shifting Barriers for Jump outs – Collectively and mutually agreed by all parties, one (1) week day (i.e. Monday to Friday): No Charge**
- **Shifting Barriers for Jump outs – all other week days (i.e. Monday – Friday) : \$50**
- **Shifting Barriers for Jump Outs – Weekends (i.e. Saturday & Sunday): \$216**

**2. Communicate the fees and charges changes to current regular users of these facilities.**

CARRIED

6/0

**Responsible Officer**

**Land Administration Officer**

At cessation of discussion and debate on the abovementioned item, both Councillors (Chandler and Flynn) returned to the Chamber at 10.14am.

Cr. O'Neil left the Chamber at 10.15am.

**Item Number:** C.4 **File Number:** D19/33989

**SUBJECT HEADING:** **PAYMENT TO DEPARTMENT OF AGRICULTURE & FISHERIES - ANNUAL BIOSECURITY PAYMENT**

**Officer's Title:** **Manager - Procurement & Plant**

**Executive Summary:**

*Council received the annual precept invoice from the Department of Agriculture & Fisheries regarding Council's payment as required under the Biosecurity Act 2014.*

*Approval for payment was sought from Council.*

**Resolution No. GM/05.2019/13**
**Moved Cr Newman**
**Seconded Cr McMullen**
**That Council:**

1. Authorise payment to the Department of Agriculture & Fisheries, totalling \$459,188 (GST free), pursuant to Section 235(f) of the *Local Government Regulation 2012*.
2. Authorise the Chief Executive Officer to raise a Purchase Order with expenditure assigned to the 2018/19 budget allocation for pest and weed control.

CARRIED

7/0

**Responsible Officer**
**Manager - Procurement & Plant**
**Resolution No. GM/05.2019/14**
**Moved Cr Newman**
**Seconded Cr Schefe**

That Council, under section 257 of the *Local Government Act 2009*, delegate the authority to the Chief Executive Officer to form large-sized contractual arrangements (>\$200,000 exclusive of GST) with government entities for the purpose of processing statutory and regulatory payments.

CARRIED

7/0

**Responsible Officer**
**Director – Corporate, Community & Commercial Services**
**Acting Executive Services Officer**
**Item Number:**

C.5

**File Number: D19/34755**
**SUBJECT HEADING:**
**TENDER 19008 - REGISTER OF PRE-QUALIFIED SUPPLIERS FOR WATER CARTAGE (DUST SUPPRESSION)**
**Officer's Title:**
**Manager - Procurement & Plant**
**Executive Summary:**

*This report sought Council's approval to form a Register of Pre-Qualified Suppliers for Water Cartage (Tender 19008).*

*The tender period opened on 26 October 2018 with a closing date of 30 November 2018.*

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

**Resolution No. GM/05.2019/15**
**Moved Cr Schefe**
**Seconded Cr Chandler**
**That:**

1. Council approve the formation of the Register of Pre-Qualified Suppliers for Water Cartage, being established in accordance with s 232 of the *Local Government Regulation 2012*.

2. Pre-qualification (for the nominated businesses, listed alphabetically) remain current until the end of March 2021.
3. Council authorise the Chief Executive Officer (or delegate) to enter into a Deed of Agreement with the selected Tenderers formalising the terms and conditions detailed in the draft agreement.

**Body Water Truck:**

B & S Lucht Truck Hire	5 Star Local
Goodland Field Services	1 Star Local
Hotshot Transport Queensland Pty Ltd	0 Star Local
Joe Wagner Group	0 Star Local
Shamar Earthworks	5 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T&W Earthmoving	3 Star Local
Tolbra Earthmovers & Haulage	0 Star Local
WAH Construction	5 Star Local

**Semi Water Tanker:**

ARC Transport	5 Star Local
Corbet Timber Haulage (Corbet Group)	2 Star Local
D & R Water Haulage	5 Star Local
DND Services	5 Star Local
Goodland Field Services	1 Star Local
Joe Wagner Group	0 Star Local
King Hire & Trailers	0 Star Local
KL & R Morvell Transport Pty Ltd	5 Star Local
Matt Lister Earthmoving	5 Star Local
Shamar Earthworks	5 Star Local
SKS Contractors	5 Star Local
Swans Earthmoving Qld Pty Ltd	5 Star Local
T&W Earthmoving	3 Star Local
Texas Earthmoving Contractors Pty Ltd	5 Star Local
Tolbra Earthmovers & Haulage	0 Star Local

CARRIED

7/0

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Plant</b>
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Cr. O'Neil returned to the Chamber at 10.20am.

**Item Number:** C.6 **File Number:** D19/34287

**SUBJECT HEADING:** TENDER 19015 - MOBILE CAMP MT MOFFATT ROAD PROJECT

**Officer's Title:** Manager - Procurement & Plant

***Executive Summary:***

*At the General Meeting held 10 April 2019, Council resolved to enter final negotiations with the recommended supplier for Tender 19015 – Mobile Camp – Mt Moffatt Road Project.*

*The results of the negotiation process were tabled for Council's consideration.*

**Resolution No. GM/05.2019/16**
**Moved Cr Chandler**
**Seconded Cr Schefe**

**That Council note and approve the revised contract value for Tender 19015 – Mobile Camp – Mt Moffatt Road Project as \$269,000 inclusive of GST.**

CARRIED

8/0

**Responsible Officer**
**Manager - Procurement & Plant**

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 10.22am, taking no part in discussions and debate on the matter.

Cr. Schefe, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 10.22am, taking no part in discussions and debate on the matter.

**Item Number:**
**C.7**
**File Number: D19/34220**
**SUBJECT HEADING:**
**TENDER 19019 - LEASE OF PADDOCK 9, DARGAL ROAD ROMA**
**Officer's Title:**
**Manager - Procurement & Plant**
***Executive Summary:***

*Council invited tenders for the lease of a parcel of land located on Dargal Road, Roma, for a period of two years.*

*The tender evaluation report was tabled for Council's consideration.*

**Resolution No. GM/05.2019/17**
**Moved Cr McMullen**
**That:**

- 1. Council select Roma State College as the recommended Tenderer for Tender 19019 – Lease of Paddock 9, Dargal Road, Roma.**
- 2. Council delegate authority to the Chief Executive Officer to enter into final negotiations with Roma State College and execute the lease (2 years) if the terms are acceptable.**
- 3. Income be assigned to the 2018/19 budget allocation for agistment income.**

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

**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.7, 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;

<b>Resolution No. GM/05.2019/18</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Chandler</b>
<b>That Council close the meeting to the public at 10.24am.</b>	
CARRIED	6/0

<b>Resolution No. GM/05.2019/19</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr McMullen</b>
<b>That Council open the meeting to the public at 10.36am.</b>	
CARRIED	6/0

**Item Number:** C.7 **File Number:** D19/34220

**SUBJECT HEADING:** TENDER 19019 - LEASE OF PADDOCK 9, DARGAL ROAD

**Officer's Title:** Manager - Procurement & Plant

**Executive Summary:**

*Council invited tenders for the lease of a parcel of land located on Dargal Road, Roma, for a period of two years.*

*The tender evaluation report was tabled for Council's consideration.*

<b>Resolution No. GM/05.2019/20</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr Chandler</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Select Glen Arden Cattle Co (John Frith) as the recommended Tenderer for Tender 19019 – Lease of Paddock 9, Dargal Road, Roma.</b> <b>Reason Awarded:</b> This tenderer submitted the highest lease price.</li> <li>2. <b>Delegate authority to the Chief Executive Officer to enter into final negotiations with Glen Arden Cattle Co (John Frith) and execute the lease (2 years) if the terms are acceptable.</b></li> <li>3. <b>Assign the income to the 2018/19 budget allocation for agistment income.</b></li> <li>4. <b>Provide specific feedback to Tenderer Number 7 about their submission.</b></li> </ol>	
CARRIED	4/2
Cr. McMullen called for a division of the vote. The outcomes were recorded as follows:	
<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chandler	Cr. Chambers
Cr. Newman	Cr. McMullen
Cr. O'Neil	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Plant</b>
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Councillors Flynn and Scheffe did not return to the Chamber following discussion and debate on the abovementioned item, with Council adjourning the meeting for Morning Tea.

COUNCIL ADJOURNED THE MEETING  
 FOR MORNING TEA AT 10.38AM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 11.15AM

The Mayor and Chief Executive Officer did not return at the resumption of 'Standing Orders.' In their absence, Deputy Mayor, Cr. Chambers, took the role of 'Acting Chair' and the Deputy Chief Executive Officer took the role of 'Acting Chief Executive Officer'.

**Item Number: C.8 File Number: D19/34596**

**SUBJECT HEADING: ROAD INFRASTRUCTURE AGREEMENT - ATLAS LATERAL PIPELINE PROJECT**

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

***Executive Summary:***

*Council received notice of public road use associated with the construction of the Atlas Lateral Pipeline Project. This report sought delegation to the Chief Executive Officer to enter into a Road Infrastructure Agreement with the Atlas Lateral Pipeline Project proponent.*

**Resolution No. GM/05.2019/21**

**Moved Cr Newman**

**Seconded Cr Scheffe**

**That Council, pursuant to section 236 of *Local Government Act 2009*, authorise the Chief Executive Officer to enter into a Road Infrastructure Agreement with Jemena Darling Downs Pipeline (3) Pty Ltd for the construction of the Atlas Lateral Pipeline Project.**

CARRIED

8/0

**Responsible Officer**

**Deputy Director Infrastructure Services/Strategic Road Management**

**Item Number: C.9 File Number: D19/34278**

**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 extend beyond the current financial year timeframes that are in Council's adopted Revenue Statement.*

**Resolution No. GM/05.2019/22**

**Moved Cr Chandler**

**Seconded Cr McMullen**

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

Assessment Number	Agreed Payment Plan
14031660	\$150/fortnight
14029169	\$210/fortnight
14028542	\$188/fortnight
14023139	\$128/week

CARRIED 8/0

Responsible Officer	Rates and Utilities Billing Officer
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Item Number: C.10 File Number: D19/33555

**SUBJECT HEADING: REQUEST FOR INFORMATION REGARDING COUNCIL'S PROCESSES FOR THE MANAGEMENT OF AGGRESSIVE DOGS**

**Officer's Title: Acting Executive Services Officer  
Manager - Community Services**

***Executive Summary:***

*Council received written correspondence for tabling at a Council meeting, requesting information on Council's processes for the management of aggressive dogs.*

<b>Resolution No. GM/05.2019/23</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Stanford</b>
<p><b>That Council authorise the Chief Executive Officer or delegate to write to the applicant providing a response to each of the questions included in the correspondence, outlining Council's processes for the management of aggressive dogs.</b></p>	
CARRIED	8/0

Responsible Officer	Manager - Community Services
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Item Number: C.11 File Number: D19/31946

**SUBJECT HEADING: SURAT BASIN NEWS MONTHLY COLUMN**

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

***Executive Summary:***

*This report sought Council's consideration of completing a monthly column for the Surat Basin News.*

<b>Resolution No. GM/05.2019/24</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr O'Neil</b>
<p><b>That Council contribute a monthly column for the Surat Basin News, with each Councillor contributing, highlighting factual attributes and content relevant to Maranoa Regional Council decisions and activities.</b></p>	
CARRIED	8/0

Responsible Officer	Director - Corporate, Community & Commercial Services
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**Item Number:** C.12 **File Number: D19/35051**  
**SUBJECT HEADING:** CERTIFIED AGREEMENT UPDATE  
**Officer's Title:** Chief Executive Officer

**Executive Summary:**

*The agenda item was included to provide an opportunity for Council to review the current draft of the agreement, and the draft communication / overview document.*

**Resolution No. GM/05.2019/25**

**Moved Cr O'Neil**

**That the matter lay on the table for further consideration at a Special Meeting, or the next General Meeting on 22 May 2019.**

CARRIED

8/0

**Responsible Officer**

**Chief Executive Officer**

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

- (b) industrial matters affecting employees;
- (c) the local government budget;

**Resolution No. GM/05.2019/26**

**Moved Cr O'Neil**

**Seconded Cr Scheffe**

**That Council close the meeting to the public at 11.21am.**

CARRIED

8/0

Mayor Golder returned to the Chamber at 11.23am, and assumed the Chair at 11.25am.

**Resolution No. GM/05.2019/27**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council open the meeting to the public at 11.26am.**

CARRIED

9/0

Item Number: LC.1 File Number: D19/35420

**SUBJECT HEADING: REMUNERATION BENCHMARKING**

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

**Executive Summary:**

*The report proposed an independent benchmarking process that will inform the next stage of the recruitment process for the vacant Director position.*

<b>Resolution No. GM/05.2019/28</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Newman</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li>1. Council resolve, pursuant to section 235 (b) of the <i>Local Government Regulation 2012</i>, to authorise Organisational Insights Pty Ltd to undertake the project.</li> <li>2. Council authorise the Chief Executive Officer to negotiate and implement the final elements of the proposal.</li> <li>3. Funding be made available (transferred) from the salary budget for the vacant Director position (Employee costs to Materials and Services) with a maximum total budget for the project of \$15,000.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager - Organisational Development &amp; Human Resources</b>
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**CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 11.27am.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 22 May 2019, at Roma Administration Centre.**

.....  
 Mayor.

.....  
 Date.