

---

**MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 26 JUNE 2019 COMMENCING AT 9.11 AM**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting (until 6.15pm) with, Deputy Mayor Cr. J L Chambers (until 4.07pm), Cr. N H Chandler, Cr. P J Flynn (until 6.15pm), Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil (by telephone), Cr. D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, and Minutes Officer – Kelly Rogers in attendance.

**AS REQUIRED**

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Deputy Director Infrastructure Services/Strategic Road Management – Cameron Hoffmann, Manager Economic & Community Development – Ed Sims, Manager Procurement & Plant – Ryan Gittins, Facility Lease Management & Housing Officer/Team Coordinator – Madonna Mole.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.10am.

Cr. Flynn entered the Chambers at 9.11am.

**APOLOGIES**

There were no apologies for the meeting.

**CONFIRMATION OF MINUTES**

**Resolution No. GM/06.2019/85**

**Moved Cr Chambers**

**Seconded Cr Newman**

**That the minutes of the General Meeting held on 12 June 2019 be confirmed.**

CARRIED

9/0

**Resolution No. GM/06.2019/86**

**Moved Cr Scheffe**

**Seconded Cr Chandler**

**That the minutes of the Budget Submissions & Financial Planning Standing Committee Meeting held on 25 June 2019 be confirmed.**

CARRIED

9/0

**DECLARATION OF CONFLICTS OF INTEREST**

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

- C.17 – Register of Sole Supplier Arrangements

due to her son being an employee of one of the businesses listed in the report.

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

---

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

- C.11 – May 2019 – Monthly Business Unit Report  
due to him being the owner of a business that has a contract with a major air service provider at the Roma Airport.
- C.23 – Update of Flood Mitigation Landholder Matters – Assessment No. 14019137  
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 both the abovementioned items.

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

- 12.1 – Delegate Authority to the Chief Executive Officer to sign the Department of Transport and Main Roads (TMR) Deed of Indemnity for the Installation of Mitchell Bore 3

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

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

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

- C.23 – Update of Flood Mitigation Landholder Matters – Assessment No. 14019137

due to her having a long term personal friendship with the applicant under Council's consideration in this matter.

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

Mayor Golder declared a 'Conflict of Interest' with the following three (3) items:

- C.23 – Update of Flood Mitigation Landholder Matters – Assessment No. 14019137

due to his mother having a legal agreement with Maranoa Regional Council in relation to flood mitigation back in 2014 (prior to his time on Council), which has not been fully completed.

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

**ON THE TABLE**

Item Number: 5.1 File Number: D19/52705

**SUBJECT HEADING: REVISED EXPENSES REIMBURSEMENT POLICY (COUNCILLORS)**

Officer's Title: Chief Executive Officer

**Executive Summary:**

*The report sought adoption of a revised Expenses Reimbursement Policy (Councillors).*

**Resolution No. GM/06.2019/87**

**Moved Cr Stanford**

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

CARRIED

9/0

**BUSINESS**
**CORPORATE, COMMUNITY & COMMERCIAL SERVICES**

Item Number: 11.1 File Number: D19/48527

**SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE CHIEF EXECUTIVE OFFICER UNDER THE ENVIRONMENTAL PROTECTION REGULATION 2008**

Officer's Title: Governance Officer

**Executive Summary:**

*Council's delegations are reviewed and updated throughout the year according to changes in State Government legislation.*

*This report sought Council's approval for the delegation of Council powers under the Environmental Protection Regulation 2008 to the position of Chief Executive Officer.*

**Resolution No. GM/06.2019/88**

**Moved Cr Schefe**

**Seconded Cr Chandler**

**That Council:**

1. Under section 257 of the *Local Government Act 2009*, resolve to delegate the exercise of powers contained in Schedule 1 of the Instruments of Delegation included in the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation for the *Environmental Protection Regulation 2008*.
2. All prior resolutions delegating the same powers to the Chief Executive Officer are repealed.

CARRIED

9/0

**Responsible Officer**

**Governance Officer**

**Item Number:** 11.2 **File Number:** D19/48570

**SUBJECT HEADING:** DELEGATION OF COUNCIL POWERS TO THE CHIEF EXECUTIVE OFFICER UNDER THE RIGHT TO INFORMATION ACT 2009

**Officer's Title:** Governance Officer

**Executive Summary:**

*Council's delegations are reviewed and updated throughout the year according to changes in State Government legislation.*

*This report sought Council's approval for the delegation of Council powers under the Right to Information Act 2009 to the position of Chief Executive Officer.*

<b>Resolution No. GM/06.2019/89</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Stanford</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>Under section 257 of the <i>Local Government Act 2009</i>, resolve to delegate the exercise of powers contained in Schedule 1 of the Instruments of Delegation included in the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation for the <i>Right to Information Act 2009</i>.</li> <li>All prior resolutions delegating the same powers to the Chief Executive Officer are repealed.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Governance Officer</b>
----------------------------	---------------------------

**Item Number:** 11.3 **File Number:** D19/48697

**SUBJECT HEADING:** DELEGATION OF COUNCIL POWERS TO THE CHIEF EXECUTIVE OFFICER UNDER THE STATE PENALTIES ENFORCEMENT ACT 1999

**Officer's Title:** Governance Officer

**Executive Summary:**

*Council's delegations are reviewed and updated throughout the year according to changes in State Government legislation.*

*This report sought Council's approval for the delegation of Council powers under the State Penalties Enforcement Act 1999 to the position of Chief Executive Officer.*

<b>Resolution No. GM/06.2019/90</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Newman</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>Under section 257 of the <i>Local Government Act 2009</i>, resolve to delegate the exercise of powers contained in Schedule 1 of the Instruments of Delegation included in the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation for the <i>State Penalties Enforcement Act 1999</i>.</li> </ol>	

2. All prior resolutions delegating the same powers to the Chief Executive Officer are repealed.

CARRIED

9/0

Responsible Officer

Governance Officer

Item Number: 11.4

File Number: D19/48770

**SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE CHIEF EXECUTIVE OFFICER UNDER THE LAND ACT 1994**

**Officer's Title: Governance Officer**

***Executive Summary:***

*Council's delegations are reviewed and updated throughout the year according to changes in State Government legislation.*

*This report sought Council's approval for the delegation of Council powers under the Land Act 1994 to the position of Chief Executive Officer.*

**Resolution No. GM/06.2019/91**

**Moved Cr Newman**

**Seconded Cr Stanford**

**That Council:**

1. Under section 257 of the *Local Government Act 2009*, resolve to delegate the exercise of powers contained in Schedule 1 of the Instruments of Delegation included in the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation for the *Land Act 1994*.
2. All prior resolutions delegating the same powers to the Chief Executive Officer are repealed.

CARRIED

9/0

Responsible Officer

Governance Officer

Item Number: 11.5

File Number: D19/49771

**SUBJECT HEADING: AMENDMENT TO COMMUNITY SAFETY FEES & CHARGES 2019/20**

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

***Executive Summary:***

*Two changes to Community Safety Fees & Charges 2019/20 were requested:*

- *Cat registration to be reflected as free or nil charge to align with Resolution GM/06.2019/05 commencing the Local Law making process to introduce mandatory cat registration, offering free cat registration for the 2019/20 financial year.*
- *Modification of the description associated with the impoundment release fee for registered dogs and cats to the 1<sup>st</sup> offence in a 12 month period in lieu of 1<sup>st</sup> offence in a registration period.*

**Resolution No. GM/06.2019/92**
**Moved Cr Chandler**
**Seconded Cr Newman**
**That Council:**

1. Update the Community Safety Fees & Charges to reflect free or nil charge for cat registration for the 2019/20 financial year.
2. Update the description for Impoundment Release Fee for a Registered Dog or Cat – 1<sup>st</sup> offence in registration period to 1<sup>st</sup> offence in a 12 month period.

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**
**Manager - Community Services**
**Item Number:**

11.6

**File Number:** D19/49790

**SUBJECT HEADING:**
**DEPARTMENT OF HUMAN SERVICES - SURAT AGENCY AGREEMENT - 2019/20**
**Officer's Title:**
**(Acting) Regional Libraries, Arts & Culture Development Coordinator**
***Executive Summary:***

*The Department of Human Services has invited the Maranoa Regional Council to continue to provide Agent Services (Centrelink) in Surat for the period commencing 1 July 2019 and ending on 30 June 2020. The report needs to be returned to the Department by 30 June 2019 through electronic upload via the Agent Portal.*

**Moved Cr Newman**
**That Council:**

1. Endorse a continuation of the provision of services in Surat as an agent for the Department of Human Services.
2. Authorise the Chief Executive Officer to sign the agreement, if the final terms are acceptable.

NO VOTE TAKEN

The motion did not proceed at that point with Council further discussing financial implications for delivery of the service.

Cr. Newman put forward a 'procedural motion' for Council's consideration to allow additional time for the reporting officer to make further enquires in this regard. The outcome was recorded as follows:

**Resolution No. GM/06.2019/93**

**Moved Cr Newman**

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

CARRIED

8/1

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

**Item Number:**

**11.7**

**File Number: D19/51062**

**SUBJECT HEADING:**

**WASTE REGISTER OF GENERAL COST - RECOVERY FEES AND COMMERCIAL CHARGES 2019/20**

**Officer's Title:**

**Contractor - Strategic Finance**

***Executive Summary:***

*The consolidated fees and charges schedule were presented to Council for approval on 12 June 2019.*

*This report provided the revised/grossed up amount and GST treatment of the State Government Waste Levy for the 2019/20 financial year.*

**Resolution No. GM/06.2019/94**

**Moved Cr McMullen**

**Seconded Cr Stanford**

**That Council:**

- 1. Receive and note the report.**
- 2. Approve the revised/grossed up amount and GST treatment of the State Government Waste Levy as listed in the Waste fees in the Register of General Cost-Recovery Fees and Commercial Charges 2019/20.**

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>Contractor - Strategic Finance</b>
----------------------------	---------------------------------------

**Item Number:** 11.8 **File Number:** D19/51143

**SUBJECT HEADING:** MONTHLY FINANCIAL REPORTS AS AT 31 MAY 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 May 2019 and year to date.*

<b>Resolution No. GM/06.2019/95</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Scheffe</b>
<b>That the monthly financial report for the period ending 31 May 2019 be received and noted.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Contractor - Finance Systems Support</b>
----------------------------	---

**Item Number:** 11.9 **File Number:** D19/51414

**SUBJECT HEADING:** INVESTMENT REPORT AS AT 31 MAY 2019

**Officer's Title:** Contractor - Finance Systems Support

***Executive Summary:***

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

<b>Resolution No. GM/06.2019/96</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr Chambers</b>
<b>That the Investment Report as at 31 May 2019 be received and noted.</b>	
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. Schefe	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Contractor - Finance Systems Support</b>
----------------------------	---

**Item Number:** 11.10 **File Number:** D19/51528

**SUBJECT HEADING:** ENDORSEMENT OF COUNCILLOR ATTENDANCE AT A LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) WATER MANAGEMENT CONFERENCE

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

**Executive Summary:**

*The report sought endorsement of councillor attendance at the annual Local Government NSW (LGNSW) Water Management Conference on 2 – 4 September 2019, as part of enhancing strategy and policy development for Council.*

<b>Resolution No. GM/06.2019/97</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr Chandler</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Endorse the attendance of Cr. David Schefe at the Local Government NSW (LGNSW) Water Management Conference to be held on 2 – 4 September 2019 in Albury, on behalf of Council.</li> <li>2. Note that the Local Government Association of Queensland (LGAQ) has agreed to fund Cr. Schefe's flight and accommodation costs, and that the Local Government NSW (LGNSW) Water Management Conference has confirmed that a registration fee will not be charged.</li> <li>3. Allocate any additional incidental costs to Cr. Schefe's Conference Budget (Work order 14057.2424.2001).</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Lead Officer - Councillors' Support &amp; Community Engagement</b>
----------------------------	---

**INFRASTRUCTURE SERVICES**

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 9.14am, taking no part in discussions and debate on the matters.

**Item Number:** 12.1 **File Number:** D19/52202

**SUBJECT HEADING:** DELEGATED AUTHORITY FOR THE CHIEF EXECUTIVE OFFICER TO SIGN THE DEPARTMENT OF TRANSPORT AND MAIN ROADS (DTMR) DEED OF INDEMNITY FOR THE INSTALLATION OF MITCHELL BORE 3

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

**Executive Summary:**

*Council has a requirement to apply to the Department of Transport and Main Roads for permission to install the new Mitchell bore 3 in their road reserve on the Mitchell St George Road. The Department of Transport and Main Roads requires Council to sign a Deed of Indemnity for these works to be undertaken.*

**Resolution No. GM/06.2019/98**

**Moved Cr Chambers**

**Seconded Cr Stanford**

**That Council authorise the Chief Executive Officer or delegate to sign the Deed of Indemnity, attached to the application to Department of Transport and Main Roads, for the installation of the Mitchell Bore 3.**

CARRIED

8/0

**Responsible Officer**

**Manager - Water, Sewerage & Gas**

At cessation of discussion and debate on the abovementioned item, Cr. Scheffe returned to the Chamber at 9.42am.

**DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

**Item Number:** 13.1 **File Number:** D19/47901

**SUBJECT HEADING:** REQUEST FOR USE OF COUNCIL LAND - SURAT STATE EMERGENCY SERVICES

**Officer's Title:** Associate to the Director / Directorate Budget & Emergency Management Coordination

**Executive Summary:**

*A report was previously presented to Council requesting the use of Council land in Surat for the Surat State Emergency Group. Since this meeting it has been identified that there is a different parcel of land that would meet all needs of the Surat State Emergency Service.*

**Resolution No. GM/06.2019/99**

**Moved Cr Golder**

**Seconded Cr Newman**

**That Council provide permission for the construction of a shed and placement of an accommodation donga on the land described as Lot 16 Plan S282 and Lot 21 Plan S282, which is vacant land located behind the Surat Shire Hall for the purpose of accommodating the Surat State Emergency Service Group.**

CARRIED

9/0

**Responsible Officer**

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

**Item Number:** 13.2 **File Number:** D19/49837

**SUBJECT HEADING:** REGIONAL POOL REPORT MAY 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 May 2019 including Denise Spencer Pool Roma, Wallumbilla Pool, Surat Pool, Mitchell Pool and The Great Artesian Spa. The Injune Pool report was not received in time for the agenda report.*

<b>Resolution No. GM/06.2019/100</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Flynn</b>
<p><b>That Council receive the Regional Swimming Pool reports for the Denise Spencer Pool Roma, Wallumbilla Pool, Surat Pool, Mitchell Pool and the Great Artesian Spa for the month of May 2019.</b></p>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Administration Officer - Council Buildings &amp; Structures</b>
----------------------------	--

**Item Number:** 13.3 **File Number:** D19/37985

**SUBJECT HEADING:** INJUNE PROFESSIONAL RODEO ASSOCIATION INCORPORATED - DRAFT USER AGREEMENT

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

**Executive Summary:**

*Council was asked to consider entering into a formal agreement with Injune Professional Rodeo Association Incorporated for the use of the Injune Rodeo and Cutting Grounds.*

<b>Resolution No. GM/06.2019/101</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Scheffe</b>
<p><b>That Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Enter into a non-exclusive user agreement with Injune Professional Rodeo Association Incorporated for a period of five (5) years for the use of Injune Rodeo and Cutting Grounds.</b></li> <li><b>2. Charge <u>no hire</u> fee for the use of the Injune Rodeo and Cutting Grounds by the Injune Professional Rodeo Association Incorporated for the term of this agreement.</b></li> </ol>	

3. Require the group to provide a copy of public liability insurance to the value of ten (10) million dollars, before its annual event is held.

CARRIED

9/0

Responsible Officer

Facility Lease Management & Housing  
Officer/Team Coordinator

Item Number: 13.4

File Number: D19/46300

SUBJECT HEADING: DRAFT USER AGREEMENT - INJUNE CRICKET CLUB  
INC

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

**Executive Summary:**

*Council was asked to consider entering into a formal agreement with the Injune Cricket Association Incorporated for the use of the Steve Murray Sports Oval and Cricket Clubhouse.*

Resolution No. GM/06.2019/102

Moved Cr McMullen

Seconded Cr Stanford

That Council:

1. Enter into a non-exclusive user agreement with Injune Cricket Association Incorporated for a period of five (5) years for the use of the Steve Murray Sports Oval.
2. Charge no hire fee for the use of the Steve Murray Sports Oval and clubhouse for the term of this agreement.
3. Require the Injune Cricket Association Incorporated to provide Council a copy of their public liability insurance to the value of ten (10) million dollars.

CARRIED

9/0

Responsible Officer

Facility Lease Management & Housing  
Officer/Team Coordinator

Item Number: 13.5

File Number: D19/46986

SUBJECT HEADING: INJUNE TENNIS CLUB - LEASE AGREEMENT

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

**Executive Summary:**

*Council was asked to consider entering into a formal agreement with the Injune Tennis Club Incorporated for the use of the Injune Tennis Courts. Injune Tennis Club Incorporated held a trustee lease over a 3,150m<sup>2</sup> area within Lot 3 on I71817, which expired in December 2011.*

**Resolution No. GM/06.2019/103**

**Moved Cr Chandler**

**Seconded Cr Flynn**

**That:**

1. Council enter into a trustee lease with the Injune Tennis Club Incorporated for the use of the Injune Tennis Courts for a period of ten (10) years.
2. A copy of the public liability insurance to the value of ten (10) million dollars be provided to Council by the group.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Facility Lease Management &amp; Housing Officer/Team Coordinator</b>
----------------------------	---

**Item Number:**

**13.6**

**File Number: D19/49098**

**SUBJECT HEADING:**

**DISPOSAL OF DONATED GABBA LIGHTS TO SURAT COMMUNITY**

**Officer's Title:**

**Regional Sport & Recreation Development Coordinator**

***Executive Summary:***

*This report was tabled to seek Council's approval to dispose of 43 donated Gabba lights to a community organisation in Surat (at no charge).*

*This approval is required pursuant to Section 236 (1)(b)(ii) of the Local Government Regulation 2012, that the local government resolves to dispose of the valuable non-current asset to a community organisation (rather than by tender or auction).*

**Resolution No. GM/06.2019/104**

**Moved Cr Newman**

**Seconded Cr McMullen**

**That:**

1. Council approve disposal of 43 donated Gabba lights to any interested sporting clubs and community organisations in Surat, at no charge.
2. The disposal of the lights be made pursuant to Section 236 (1)(b)(ii) of the *Local Government Regulation 2012*, that Council is not required to dispose of valuable non-current assets via tender or auction if the assets are disposed of to community organisations.
3. Interested sporting clubs and community organisations be publicly invited to submit an expression of interest for the lights, with expression of interest documentation to include conditions that sporting clubs and community organisations must assume responsibility for maintenance and future replacement of the lights. Further that Council ensure that interested sporting clubs and community groups are made aware of potential challenges sourcing replacement bulbs and lighting supplies.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Regional Sport &amp; Recreation Development Coordinator</b>
----------------------------	--

**Item Number:** 13.7 **File Number:** D19/51686

**SUBJECT HEADING:** **KHB YOUNG LIFE FOUNDATION DONATION TO MITCHELL YOUTH**

**Officer's Title:** **Regional Sport & Recreation Development Coordinator**

**Executive Summary:**

*KHB Construction Pty Ltd ran Australia Day fundraising events for a number of years in Mitchell with monies raised to be spent to benefit the local youth. Suggestions have been made to put a half court at the Mitchell Skate Park.*

*KHB Constructions Pty Ltd has considered this recommendation and is offering Council a basketball court (10 x 10 metres slab), with shade to be constructed at the Mitchell Youth Precinct.*

*Council staff met with Keith and Lisa Harrison on site to discuss the dimensions and scope of the project, to ensure it meets the current and future needs of the community in relation to Council requirements and asset management for Council.*

**Resolution No. GM/06.2019/105**

**Moved Cr Chambers**

**Seconded Cr Stanford**

**That Council:**

1. **Accept KHB Construction Pty Ltd's donation of a half basketball court, approximately 10 x 10 metres at the Mitchell Youth Precinct.**
2. **Provide KHB Constructions Pty Ltd with the agreed scope of works for the project.**
3. **Include the project in the Mitchell Memorial Park master planning with MAK Planning and Design.**
4. **Commence the project after removal of the train from Mitchell Memorial Park.**
5. **Purchase a Basketball cage and hoop up to a value of \$5,000 with funds drawn from the Be Healthy Maranoa program (GL 2831.2001.2001).**

CARRIED

9/0

**Responsible Officer**

**Regional Sport & Recreation Development Coordinator**

**COUNCILLOR BUSINESS**

**Item Number:** 16.1 **File Number:** D19/52154

**SUBJECT HEADING:** **END OF YEAR FINANCIAL STATEMENTS FOR YEAR ENDING 30 JUNE 2019 - REPORTING OF COUNCILLOR REMUNERATION AND EXPENSES**

**Councillor's Title:** **Cr. Tyson Golder**

**Executive Summary:**

*Mayor Golder proposed to report individual remuneration and expenses for each of the nine (9) Councillors for Maranoa Regional Council in the end of financial year statements, for the year ending 30 June 2019.*

**Resolution No. GM/06.2019/106**
**Moved Cr Golder**
**Seconded Cr McMullen**

**That the end of year financial statements, for the year ending 30 June 2019, clearly report individual remuneration totals and expenses totals separately for each of the nine (9) Councillors of Maranoa Regional Council.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Mayor Golder proposing the following Procedural Motion:

**Resolution No. GM/06.2019/107**
**Moved Cr Golder**

**That the matter lay on the table for further consideration at an upcoming meeting.**

NO VOTE TAKEN

Further discussion ensued, with the officers confirming that the requested break down of information is published each year in Council's Annual Report, as is legislatively required.

Following receipt of this information, Mayor Golder elected to withdraw the item from the agenda.

COUNCIL ADJOURNED THE MEETING AT 10.14AM

During this time Councillors met Ann Leahy MP - Member for Warrego and Shadow Minister for Local Government, and Steven Minikin MP - Shadow Minister for Transport and Main Roads, followed by Morning Tea.

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**

COUNCIL RESUMED THE MEETING AT 11.35AM

**Item Number:**
**16.2**
**File Number: D19/52187**
**SUBJECT HEADING:**
**MIGRANT AND REFUGEE SETTLEMENT IN THE MARANOA**
**Councillor's Title:**
**Cr. Tyson Golder**
**Executive Summary:**

*Mayor Golder proposed that Council consider its views in regard to future migrant and refugee settlement in the Maranoa.*

**Resolution No. GM/06.2019/108**
**Moved Cr Golder**
**Seconded Cr Chandler**

**That a report be prepared for an upcoming Council meeting.**

CARRIED

9/0

**Responsible Officer**
**Manager - Economic & Community Development**

**Item Number:** 16.3 **File Number:** D19/52190  
**SUBJECT HEADING:** 2020 QUEENSLAND TRAINING AWARDS  
**Councillor's Title:** Cr. Cameron O'Neil

**Executive Summary:**

*Notification was received from the Queensland Government that the 2020 Queensland Training Awards for the Darling Downs South West finalists will be held in Roma.*

<b>Resolution No. GM/06.2019/109</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Stanford</b>
<b>That Council note the correspondence received.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Lead Officer - Councillors &amp; Community Engagement</b>
----------------------------	--

**CONFIDENTIAL ITEMS**

**Item Number:** C.1 **File Number:** D19/49836  
**SUBJECT HEADING:** FACILITY HOUSING PROPERTY - 181 ALICE ST MITCHELL  
**Officer's Title:** Facility Lease Management & Housing Officer/Team Coordinator

**Executive Summary:**

*Assessment 12003125 -181 Alice Street Mitchell became part of Council's housing portfolio on 27 March 2019. The previous owner would now like to remain in the property for a period of twelve months, and sought Council's consideration of their request.*

<b>Resolution No. GM/06.2019/110</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Newman</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Acknowledge that 181 Alice Street Mitchell has been added to Council's Housing portfolio.</b></li> <li>2. <b>Acknowledge that the house is not fit for tenancy at present.</b></li> <li>3. <b>Request that the previous owners vacate the property within four (4) weeks.</b></li> <li>4. <b>Will assist with finding alternative accommodation if required.</b></li> </ol>	
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>Facility Lease Management &amp; Housing Officer/Team Coordinator</b>
----------------------------	---

**Item Number:** C.2 **File Number:** D19/50973

**SUBJECT HEADING:** FURTHER DEALING OVER RESERVE FOR GRAVEL PURPOSES - LOT 115 ON WV1551

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

***Executive Summary:***

*Council received further correspondence from the Department of Natural Resources, Mines and Energy concerning the further dealing over Reserve for Gravel Purposes being Lot 115 on WV1551.*

*Additional information was sought as follows:*

- 1. Council views/requirements on the revocation of the whole of the gravel reserve over whole of Lot 115 on WV1551.*
- 2. Council views/requirements on the partial revocation of the gravel reserve over the area shaded on drawing DWG 19/012.*

**Resolution No. GM/06.2019/111**

**Moved Cr Newman**

**Seconded Cr McMullen**

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

- 1. Objects to the revocation of the whole of the gravel reserve over whole of Lot 115 on WV1551.**
- 2. Offers no objection to the partial revocation of the gravel reserve over the area shaded on drawing DWG 19/012.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Administration Officer - Land Administration</b>
----------------------------	---

**Item Number:** C.3 **File Number:** D19/39215

**SUBJECT HEADING:** CONVERSION OF TENURE - LOT 23 ON CP847082

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

***Executive Summary:***

*The Department of Natural Resources, Mines and Energy sought Council's views on an application it has received for conversion of Grazing Homestead Perpetual Lease (GHPL) 36/7977 over Lot 23 on CP847082. The proposed use of the land is grazing.*

**Resolution No. GM/06.2019/112**
**Moved Cr Chambers**
**Seconded Cr Newman**

That Council advise the Department of Natural Resources, Mines and Energy it offers no objection to the conversion of GHPL 36/7977 over Lot 23 on CP847082 to freehold tenure on the condition that, as part of the conversion, the applicant completes the required simultaneous road open and closing action to ensure the existing/constructed section of Redford Road is fully contained within reserve allocated for road. This includes ensuring that direct and adjacent access is maintained to the:

1. Unmade Road Reserve on the western side of Redford Road to the north of the lot.
2. Unmade Road Reserve on the western side of Redford Road to the south of the lot.
3. Camping & Water Reserve, described as Lot 25 on DL3351, in the middle of the lot.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Administration Officer - Land Administration</b>
----------------------------	---

**Item Number:**
**C.4**
**File Number: D19/47507**
**SUBJECT HEADING:**
**REQUEST FOR FEE WAIVER FROM ENDEAVOUR  
FOUNDATION ENTRANTS**
**Officer's Title:**
**Regional Grants & Council Events Development  
Coordinator**
***Executive Summary:***

*Council received a request to waive the fees for audio-visual equipment for a fundraising event in the Roma Cultural Centre.*

**Resolution No. GM/06.2019/113**
**Moved Cr Chandler**
**Seconded Cr McMullen**
**That Council:**

1. Grant a fee waiver for the hire of the audio-visual equipment in the Roma Cultural Centre for the Endeavour Foundation fundraiser, which amounts to \$118.10 per day.
2. Review the Fees and Charges around the hire costs for audio-visual equipment for not-for-profit organisations, and charitable events.

CARRIED

6/3

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

<b>Responsible Officer</b>	<b>Manager - Economic &amp; Community Development/Regional Grants &amp; Council Events Development Coordinator</b>
----------------------------	--

**Item Number:** C.5 **File Number:** D19/52112

**SUBJECT HEADING:** REQUEST FOR FEE WAIVER FROM MOTOV8

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

**Executive Summary:**

*Motov8 are a commercial organisation who are bringing a mental health seminar aimed at teenage males to Roma in August 2019. They requested Council waive some or all associated fees for the hire of the Ernest Brock Room.*

<b>Resolution No. GM/06.2019/114</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Chambers</b>
<b>That Council charge the hall hire fees for Motov8 to hold a mental health seminar in the Ernest Brock room on 21 August 2019.</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. Chambers	Cr. Golder
Cr. Chandler	Cr. Mullen
Cr. Flynn	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Manager - Economic &amp; Community Development/Regional Grants &amp; Council Events Development Coordinator</b>
----------------------------	--

**Item Number:** C.6 **File Number:** D19/52182

**SUBJECT HEADING:** REQUEST FOR FEE WAIVER FROM QUEENSLAND SYMPHONY ORCHESTRA

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

**Executive Summary:**

*Queensland Symphony Orchestra will be presenting a community concert at the Roma Cultural Centre in October 2019, and has requested a fee waiver for set-up and AV fees.*

<b>Resolution No. GM/06.2019/115</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr Newman</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>Charge the set-up and audio-visual fees for the Queensland Symphony Orchestra to hold a community concert in the Roma Cultural Centre on 9 October (estimated to be \$291.10) to the Arts and Culture budget GL 2885.2001.2001.</b></li> </ol>	

**2. Request Queensland Symphony Orchestra to include an acknowledgement of Council in their promotional material.**

CARRIED

9/0

**Responsible Officer**

**Manager - Economic & Community Development/Regional Grants & Council Events Development Coordinator**

**Item Number:**

**C.7**

**File Number: D19/52272**

**SUBJECT HEADING:**

**REQUEST FOR FEE WAIVER FROM BOORINGA ACTION GROUP FOR FIRE AND WATER FESTIVAL**

**Officer's Title:**

**Regional Grants & Council Events Development Coordinator**

***Executive Summary:***

*Booringa Action Group (BAG) is planning the Fire and Water Festival to be held in Mitchell on 20-21 September, 2019. They have requested a fee waiver for the use of the Mitchell Showgrounds, and associated assistance.*

**Resolution No. GM/06.2019/116**

**Moved Cr Chambers**

**Seconded Cr Newman**

**That Council:**

- 1. Approve the request from Booringa Action Group (BAG) for assistance with the Fire and Water Festival to be held in Mitchell on 20-21 September by providing:
 
  - a) Use of the Mitchell Showgrounds
  - b) Hire and delivery of tables and chairs**
- 2. Allocate the cost of this request, estimated to be \$650 to the Major In-kind Budget for 2019/20 (GL 2887.2248).**

CARRIED

9/0

**Responsible Officer**

**Manager - Economic & Community Development/Regional Grants & Council Events Development Coordinator**

Councillors McMullen and Chambers left the Chamber at 12.09pm.

Councillors McMullen and Chambers returned to the Chamber at 12.12pm.

**Item Number:**

**C.8**

**File Number: D19/30880**

**SUBJECT HEADING:**

**CAPITAL WORKS PROGRAM 2018/19 AMENDMENT - GLEN ARDEN ROAD GRAVEL RESHEET**

**Officer's Title:**

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

***Executive Summary:***

*The report sought to make an amendment to the budget and scope of a project that is currently approved on the capital works program for 2018/19.*

*It was noted that there was a later item in the agenda for the final budget amendments for the year and the budget documents could be updated to reflect this change if Council provided its in-principle support for that to occur.*

**Resolution No. GM/06.2019/117**

**Moved Cr Stanford**

**Seconded Cr McMullen**

**That:**

1. Council give its 'In-principle' support to making a budget amendment to give effect to the proposal to expand the scope of the Glen Arden Road Gravel Resheet Project to include additional gravel resheeting from Ch 12.10 to Ch 17.74 (Council Boundary).
2. Council note the additional contributions to be provided by the relevant Coal Seam Gas proponents.
3. The matter be referred to the Quarter 4 budget review (later agenda item for this meeting).

CARRIED

9/0

**Responsible Officer**

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

**Item Number:**

**C.9**

**File Number: D19/39354**

**SUBJECT HEADING:**

**ANALYSIS OF WATER METERS GREATER THAN 25MM  
DIAMETER**

**Officer's Title:**

**Manager - Water, Sewerage & Gas**

***Executive Summary:***

*At its meeting of 10 April 2019, Council resolved to have a review undertaken on all connections over 25mm (GM/04.2019/09). This report provided feedback on this matter.*

**Resolution No. GM/06.2019/118**

**Moved Cr Scheffe**

**Seconded Cr Newman**

**That:**

1. Correspondence be sent to all water customers requesting that they review the size of their water meter as a potential cost saving.
2. A report be prepared for an upcoming general meeting with the outcomes.

CARRIED

9/0

**Responsible Officer**

**Manager - Water, Sewerage & Gas**

**Item Number:**

**C.10**

**File Number: D19/46751**

**SUBJECT HEADING:**

**ROMA QUARRY BUSINESS REPORT - MARCH AND  
APRIL 2019**

**Officer's Title:**

**Administration / Costing Officer – Materials Production  
(Quarry & Quarry Pits)**

***Executive Summary:***

*This report was presented to Council to provide a summary of the Council's Quarry for March and April 2019 and the financial 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.*

<b>Resolution No. GM/06.2019/119</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Chambers</b>
<b>That Council receive and note the Officer's report as presented.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Administration / Costing Officer – Materials Production (Quarry &amp; Pits)</b>
----------------------------	--

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 12.22pm, taking no part in discussions and debate on the matter.

**Item Number:** C.11 **File Number:** D19/49382

**SUBJECT HEADING:** MAY 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.*

<b>Resolution No. GM/06.2019/120</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Newman</b>
<b>That Council receive and note the Officer's report as presented.</b>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Manager - Airports (Roma, Injune, Surat, Mitchell)</b>
----------------------------	---

At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 12.23pm.

**Item Number:** C.12 **File Number:** D19/48698

**SUBJECT HEADING:** APPLICATION FOR COMMUNITY ORGANISATION CONCESSION - ASSESSMENT NO: 12008967

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

***Executive Summary:***

*An application for Rates and Water Access Concession for Community Organisations was received for Council's consideration, in regard to Assessment No: 12008967.*

<b>Resolution No. GM/06.2019/121</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Chandler</b>
<b>That Council grant the applicant a "Concession Class A" concession in accordance with the Community Organisations – Rates and Charges Rebates and Concessions policy from when the policy commenced 1 July 2017.</b>	

CARRIED	9/0
---------	-----

<b>Responsible Officer</b>	<b>Lead Rates and Utilities Billing Officer/Systems Administrator</b>
----------------------------	---

**Item Number:** C.13 **File Number:** D19/39428

**SUBJECT HEADING:** QUARTER 4 2018/19 BUDGET CHANGES AND CARRY OVER PROJECTS

**Officer's Title:** Contractor - Strategic Finance

**Executive Summary:**

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

*The change to this budget review (excluding carry over projects) is \$1.9 million.*

*Funding sources are as follows:*

- \$ 2.2 million is funded by capital grants and contributions
  - \$ 40,782 from specific reserves, e.g. airport
- Savings of \$269,702.*

*Total carry over projects is \$24.4 million.*

- \$11.8 million is funded by capital grants and contributions
- \$9.0 million by specific reserves
- \$3.6 million from general fund reserves

<b>Resolution No. GM/06.2019/122</b>
<b>Moved Cr Chambers</b>
<b>That the matter lay on the table for further consideration at a later point during the meeting.</b>
CARRIED <span style="float: right;">9/0</span>

**Item Number:** C.14 **File Number:** D19/50437

**SUBJECT HEADING:** BANK CHARGES - OPTION TO RECOVER THROUGH A PAYMENT SURCHARGE

**Officer's Title:** Financial Accountant/Team Coordinator

**Executive Summary:**

*When Council accepts payment for goods or services by a debit or credit card, it usually incurs costs for processing the payment. Some businesses include these costs in the price they charge for their goods or services, and others pass the costs on as a payment surcharge. Council does not currently impose payment surcharges on its customers. This report outlined the costs incurred by Council to accept payments by debit or credit cards and the options available to recover these charges from the customer.*

<b>Resolution No. GM/06.2019/123</b>
<b>Moved Cr Newman</b> <span style="float: right;"><b>Seconded Cr Stanford</b></span>
<b>That Council <u>not</u> impose a payment surcharge on its customers who make a payment using a credit, debit or prepaid card.</b>

CARRIED

9/0

**Responsible Officer**

**Financial Accountant/Team Coordinator**

**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.15, 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/06.2019/124**

**Moved Cr Newman**

**Seconded Cr McMullen**

**That Council close the meeting to the public at 12.29pm.**

CARRIED

9/0

Cr. Stanford left the Chamber at 12.39pm, and returned at 12.41pm.

**Resolution No. GM/06.2019/125**

**Moved Cr McMullen**

**Seconded Cr Newman**

**That Council open the meeting to the public at 12.42pm.**

CARRIED

9/0

**Item Number:**

**C.15**

**File Number: D19/51757**

**SUBJECT HEADING:**

**ROMA SALEYARDS - REQUEST TO CONTINUE  
FORTNIGHTLY PRIME SALES**

**Officer's Title:**

**Manager - Saleyards**

***Executive Summary:***

*Roma Livestock Agents Association is requesting that the Roma Saleyard prime sales continue to be conducted fortnightly from 4 July 2019 until 30 September 2019.*

**Resolution No. GM/06.2019/126**

**Moved Cr Newman**

**Seconded Cr McMullen**

**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 4 July 2019 until 30 September 2019, as per the request from the Roma Livestock Agents Association.**

CARRIED

9/0

**Responsible Officer**

**Manager - Saleyards**



## CHANGE TO 'ORDER OF BUSINESS'

**Resolution No. GM/06.2019/127**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That the 'Order of Business' be amended to allow for Item LC.1 - Binya Lane, to be the next item of business to be considered by Council.**

CARRIED

9/0

## LATE CONFIDENTIAL ITEM

**Item Number:**

**LC.1**

**File Number: D19/52131**

**SUBJECT HEADING:**

**BINYA LANE**

**Officer's Title:**

**Manager - Construction**

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

*In February 2016, a Development Approval was issued to Northern Growers Pty Ltd for the establishment of a feedlot off Binya Lane, Mount Abundance (Ref 2015/19400). This approval is conditioned with a requirement to upgrade Binya Lane to accommodate the generated traffic required to support the development.*

*Council has been approached by the Developer (refer GM/01.2018/39) to complete the upgrade works necessary in conjunction with planned maintenance works on the network.*

*In completing the preconstruction activities for the upgrades, it has become evident that an opportunity exists to broaden the scope of the project to potentially renew the road pavement in conjunction with the upgrade works and ultimately reduce future asset "renewal" costs.*

**Resolution No. GM/06.2019/128**

**Moved Cr Stanford**

**Seconded Cr O'Neil**

**That:**

- 1. Council give its 'In-principle' support to fund \$210,000 from the 2018/19 Capital Works Budget to enable a gravel resheet of the existing Binya Lane formation to be completed in conjunction with the planned development upgrade works.**
- 2. The expanded scope be conditional on the Developer committing to supplying the additional gravel necessary to complete these works.**
- 3. The matter be referred to the Quarter 4 budget review (later agenda item).**

CARRIED

9/0

**Responsible Officer**

**Manager - Construction**

COUNCIL ADJOURNED THE MEETING  
FOR LUNCH AT 12.48PM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
COUNCIL RESUMED THE MEETING AT 1.50PM

**Item Number:** C.16 **File Number:** D19/51945

**SUBJECT HEADING:** RENEWAL - POSTBILLPAY AGREEMENT

**Officer's Title:** Manager - Communication, Information & Administration Services

**Executive Summary:**

*Council's current agreement with Australia Post for Post Billpay is due to expire 31 July 2019. The new agreement, if approved, will continue the service for another three (3) years.*

**Resolution No. GM/06.2019/129**

**Moved Cr Chambers**

**Seconded Cr Newman**

**That Council:**

1. **Enter into a Post Billpay Standard Agreement with Australia Post for a further three (3) years to continue the service for payment of rates at Post Office outlets, and by phone/internet.**
2. **Authorise the Chief Executive Officer to sign the Agreement, if the final terms are acceptable.**

CARRIED

9/0

**Responsible Officer**

**Manager - Communication, Information & Administration Services**

**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.17, 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;

Cr. Chambers, 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 1.52pm, taking no part in discussions and debate on the matter.

Following discussion about report contents, Cr. Flynn declared a perceived 'Conflict of Interest' in the following item due to one of the businesses under Council's consideration being owned by a close relative by marriage. Cr. Flynn left the Chamber at 1.54pm, taking no part in discussion or debate on the matter.

**Resolution No. GM/06.2019/130**

**Moved Cr McMullen**

**Seconded Cr Golder**

**That Council close the meeting to the public at 2.02pm.**

CARRIED

7/0

**Resolution No. GM/06.2019/131**

**Moved Cr McMullen**

**Seconded Cr Newman**

**That Council open the meeting to the public at 2.14pm.**

CARRIED

7/0

**Item Number:**

**C.17**

**File Number: D19/37952**

**SUBJECT HEADING:**

**REGISTER OF SOLE SUPPLIER ARRANGEMENTS**

**Officer's Title:**

**Manager - Procurement & Plant**

***Executive Summary:***

*Council's Procurement Policy states that three or more suppliers must be invited to submit quotes prior to the formation of a contract valued at greater than \$1,000 exclusive of GST (and below \$200,000 exclusive of GST).*

*This report sought Council's approval of sole supplier arrangements. The intent is to limit the number of ad hoc reports that are submitted to Council, seeking approval for specific sole supplier arrangements. It is anticipated that additional sole supplier arrangements will be submitted for Council's consideration at future General Meetings.*

**Resolution No. GM/06.2019/132**

**Moved Cr Scheffe**

**Seconded Cr Newman**

**That:**

- 1. Council approve the formation of sole supplier arrangements with the following entities, pursuant to Section 235(a) of the *Local Government Regulation 2012*, as Council is satisfied that there is only one (1) supplier reasonably available to provide the goods/services listed.**
- 2. The delegation to the Chief Executive Officer be updated (thereby permitting sub-delegation to other employees) to reflect approval to form small-sized and medium-sized contractual arrangements (i.e. less than \$200,000 exclusive of GST) with the listed entities in the event that Council's requirements are consistent with the scope of the sole supplier arrangement(s) listed.**

<b>Supplier Name</b>	<b>Scope of Sole Supplier Arrangement</b>
<b>Telstra Corporation Limited</b>	<b>Provision of telecommunications and internet service to Council. Service and repairs to telecommunications infrastructure.</b>
<b>Civica Pty Ltd</b>	<b>Expenditure related to subscriptions, servicing, trouble-shooting, and consultancy for the development of new modules/functionality within Council's ERP software (Authority).</b>
<b>Astec Australia Pty Ltd</b>	<b>Provision of OEM parts and servicing of Astec-branded quarry equipment (crushers, screens etc.).</b>
<b>SKIDATA Australasia Pty Ltd</b>	<b>supply of parts and servicing for the car parking management system at the Roma Airport (proprietary system).</b>
<b>Glidepath Australia Pty Ltd</b>	<b>supply of parts, belt repairs, servicing, programming, reliability improvements and fault rectification for the baggage handling system at Roma Airport (proprietary system).</b>

Smiths Detection (Australia) Pty Ltd	supply of parts, consumables and servicing of security screening equipment at the Roma Airport (proprietary equipment).
Airport Lighting Specialists Pty Ltd	supply of parts and servicing for airfield lighting systems (proprietary equipment).
The trustee for Mawn Family Trust T/A West-Tech Systems	supply of parts and maintenance services (including system alterations) for CCTV and security access systems installed by West-Tech Systems (branded Integriti).
Pitney Bowes Australia Pty Ltd	Expenditure related to subscriptions, servicing, trouble-shooting, and consultancy for the development of new modules/functionality within Council's GIS software (Spectrum Spatial).
Airways Engineering Services Pty Ltd	Supply of parts, troubleshooting, and maintenance of the Automated Weather Information Broadcast equipment at Roma Airport (proprietary equipment).
AvData Pty Ltd	Supply and servicing of airport usage billing equipment and services (proprietary equipment).
Hastings Deering (Australia) Limited	Provision of OEM parts and servicing for Caterpillar construction equipment, as stipulated by existing warranty and/or service plan requirements.
Hitachi Construction Machinery (Australia) Pty Ltd	Provision of OEM parts and servicing for Hitachi and John Deere construction equipment, as stipulated by existing warranty and/or service plan requirements.
Komatsu Australia Pty Ltd	Provision of OEM parts and servicing for Komatsu construction equipment, as stipulated by existing warranty and/or service plan requirements.
Harvey Black Group Pty Ltd ATF the HFB Unit Trust T/A Black Truck Sales	Provision of OEM parts and servicing of Western Star trucks, Isuzu trucks and vehicles, and Kubota mowers and tractors, as stipulated by existing warranty and/or service plan requirements.
Vanderfield Pty Ltd	Provision of OEM parts and servicing of John Deere agricultural equipment and plant (mowers, tractors and slashers etc.) as stipulated by existing warranty and/or service plan requirements.
Australian Airports Association	Membership fees for the Australian Airports Association - the peak industry body for Australian airports and providers of training, advocacy and support services.
CARRIED	
7/0	

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Plant Governance Officer</b>
----------------------------	---

At cessation of discussion and debate on the abovementioned item, Councillors Chambers and Flynn returned to the Chamber at 2.19pm.

**Item Number:** C.18 **File Number:** D19/51310

**SUBJECT HEADING:** TENDER 19023 - LEASE OF LOT 2 ON DUB5333 - PLASERY ROAD, MITCHELL

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

***Executive Summary:***

*Council invited tenders for the lease of a parcel of land located on Plasery Road/Piggery Lane, Mitchell, for a period of two years.*

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

**Resolution No. GM/06.2019/133**

**Moved Cr McMullen**

**Seconded Cr Newman**

**That Council:**

1. **Select J & B Stanton as the recommended Tenderer for Tender 19023 – Lease of Lot 2 on DUB5333 Plasery Road/Piggery Lane, Mitchell.**
2. **Delegate authority to the Chief Executive Officer to enter into final negotiations with J & B Stanton and execute the lease (2 years) if the terms are acceptable.**
3. **Assign the Income to Council Buildings and Facilities Operating Revenue – Lease Income.**

CARRIED

9/0

**Responsible Officer**

**Manager - Procurement & Plant**

**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.19, 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/06.2019/134**

**Moved Cr Golder**

**Seconded Cr McMullen**

**That Council close the meeting to the public at 2.22pm.**

CARRIED

9/0

**Resolution No. GM/06.2019/135**

**Moved Cr Flynn**

**Seconded Cr Newman**

**That Council open the meeting to the public at 2.25pm.**

CARRIED

9/0

**Item Number:**

**C.19**

**File Number: D19/52046**

**SUBJECT HEADING:**

**PURCHASE OF SECOND HAND PRIME MOVER**

**Officer's Title:**

**Manager - Procurement & Plant**

***Executive Summary:***

*Plant 4001 (Western Star Prime Mover) requires replacement. This report was tabled to seek Council's approval to procure a replacement item.*

**Resolution No. GM/06.2019/136**
**Moved Cr Chandler**
**Seconded Cr McMullen**
**That Council:**

1. Procure a 2017 Western Star 4800FS Prime Mover from The Trustee for Pengelly Family Trust T/A Pengelly Trucks and Trailer, pursuant to Section 235(e) of the *Local Government Regulation* (purchase of second- hand plant/equipment).
2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with The Trustee for Pengelly Family Trust T/A Pengelly Trucks and Trailer and raise a purchase order if the final terms are acceptable.
3. Assign expenditure to the 2018/19 budget allocation for plant capital expenditure.

CARRIED

7/2

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

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

**Responsible Officer**
**Manager - Procurement & Plant**
**Item Number:**
**C.20**
**File Number: D19/52146**
**SUBJECT HEADING:**
**REQUEST FOR REDUCTION IN TRADING TERMS**
**Officer's Title:**
**Manager - Procurement & Plant**
***Executive Summary:***

*Council received correspondence from one supplier requesting a reduction in trading terms. The request was tabled for Council's consideration.*

**Resolution No. GM/06.2019/137**
**Moved Cr Scheffe**
**Seconded Cr Newman**

**That Council approve the requested reduction in trading terms from 28 days to 14 days for any invoices submitted by Creditor 14983.**

CARRIED

9/0

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

**Item Number:** C.21 **File Number:** D19/51984

**SUBJECT HEADING:** **PRINCIPAL CYCLE NETWORK PLAN - REVIEW OF DRAFT PRIORITY ROUTE MAP**

**Officer's Title:** **Assets Officer - Transport Network**

**Executive Summary:**

*Council received a request from the Department of Transport and Main Roads' Transport Strategy and Planning Branch to conduct a review of the Priority Routes Map for Roma. The Priority Routes Map for Roma forms part of the state wide Principal Cycle Network Plan.*

**Resolution No. GM/06.2019/138**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

**That Council:**

1. **Acknowledge the request and thank the Department for the opportunity to review the Principal Cycle Network Plan and Priority Routes Map for Roma.**
2. **Provide support for the following changes proposed by Department of Transport and Main Roads:**
  - a. **Amend the link to the Airport to a Priority A Route;**
  - b. **Include Feather Street (Council Street) as a Priority A Route**
3. **Request consideration be given to the following amendments to the Priority Cycle Routes Map for Roma:**
  - a. **Reprioritise Miscamble Street, from Queen Street to Currey Street, from a Priority A Route to a Priority B Route;**
  - b. **Reprioritise Queen Street, from Miscamble to McDowall Street, from a Priority B Route to a Priority A Route;**
  - c. **Addition of Miscamble Street, from Carnarvon Highway to Arthur Street as a Priority C Route;**
  - d. **Addition of Arthur Street, from Miscamble Street to Adungadoo Pathway, as a Priority C Route;**
  - e. **Amend Spencer Street link to Feather Street and extend through from Bowen to McDowall Street as Priority C Route;**
  - f. **Extend Bowen Street to intersect with Feather Street and maintain as Priority C Route.**
  - g. **Addition of Bungil Street, from Adungadoo Pathway to the entry to Roma Touch Fields and Little Athletics as a Priority C Route.**

CARRIED

9/0

**Responsible Officer**

**Assets Officer - Transport Network**

**Item Number:** C.22 **File Number:** D19/52323

**SUBJECT HEADING:** FOOTPATH MAINTENANCE – MCDOWALL STREET, ROMA (NEAR BETTA ELECTRICAL)

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

**Executive Summary:**

*Council received a number of recent enquiries regarding the condition of the footpath along the southern side of McDowall Street, Roma between Betta Electrical and the Commonwealth Bank.*

*The report provided Council with details of the footpath and a proposed treatment for this location.*

<b>Resolution No. GM/06.2019/139</b>	
<b>Moved Cr O’Neil</b>	<b>Seconded Cr McMullen</b>
<p><b>That Council endorse a change to the level of service on the southern side of McDowall Street Footpath (Roma) – between Betta Electrical and the Commonwealth Bank – from asphalt to pavers, with this change to be completed as part of upcoming maintenance works on this section.</b></p>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Deputy Director Infrastructure Services/Strategic Road Management</b>
----------------------------	--

Mayor Golder, Cr. Flynn and Cr. Stanford, 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 2.33pm, taking no part in discussions and debate on the matter.

The Deputy Mayor, Cr. Chambers took the role of ‘Acting Chair’ in the Mayor’s absence.

**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.23, 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;

<b>Resolution No. GM/06.2019/140</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Schefe</b>
<p><b>That Council close the meeting to the public at 2.34pm.</b></p>	
CARRIED	6/0

Cr. Chandler left the Chamber at 2.36pm, and returned at 2.39pm.

<b>Resolution No. GM/06.2019/141</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr McMullen</b>
<p><b>That Council open the meeting to the public at 2.40pm.</b></p>	
CARRIED	6/0



**Item Number:** C.23 **File Number:** D19/52531

**SUBJECT HEADING:** UPDATE ON FLOOD MITIGATION LANDHOLDER MATTERS - ASSESSMENT NO. 14019137

**Officer's Title:** Acting Executive Services Officer

**Executive Summary:**

*The report tabled a draft Deed for Council's formal consideration.*

<b>Resolution No. GM/06.2019/142</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Scheffe</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Approve the updated Deed, incorporating the amendment as proposed by the landowner.</b></li> <li>2. <b>Authorise the Chief Executive Officer to sign the Deed on behalf of Council under delegated authority.</b></li> </ol>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Acting Executive Services Officer</b>
----------------------------	--

At cessation of discussion and debate on the abovementioned item, Mayor Golder and Councillors Flynn and Stanford returned to the Chamber at 2.44pm.

**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 Items C.24 and C.13, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

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

<b>Resolution No. GM/06.2019/143</b>	
<b>Moved Cr Scheffe</b>	<b>Seconded Cr McMullen</b>
<b>That Council close the meeting to the public at 2.44pm.</b>	
CARRIED	9/0

Cr. Chambers left the Chamber at 3.21pm, and returned at 3.25pm.

Cr. Flynn left at 3.33pm, and returned at 3.37pm.

Mayor Golder left the Chamber at 3.53pm, and returned at 4.05pm.

Cr. Chambers left the Chamber at 4.07pm to attend a Local Emergency Coordination Committee Meeting in Mitchell, and did not return for the remainder of the meeting.

Cr. Chandler left the Chamber at 4.16pm, and returned at 4.18pm.

Cr. Stanford left the Chamber at 4.18pm.

**Resolution No. GM/06.2019/144**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council open the meeting to the public at 4.19pm.**

CARRIED

7/0

Cr. Stanford returned to the Chamber at 4.20pm.

Cr. Flynn left the Chamber at 5.46pm, and returned at 5.50pm.

**Item Number:**

**5.1**

**File Number: D19/52705**

**SUBJECT HEADING:**

**REVISED EXPENSES REIMBURSEMENT POLICY  
(COUNCILLORS)**

**Officer's Title:**

**Chief Executive Officer**

***Executive Summary:***

*The report sought adoption of a revised Expenses Reimbursement Policy (Councillors).*

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

**Resolution No. GM/06.2019/145**

**Moved Cr O'Neil**

**Seconded Cr Flynn**

**That the feedback provided at the meeting be incorporated into the draft policy for further consideration at a Special Meeting on 2 July 2019.**

CARRIED

8/0

**Responsible Officer**

**Chief Executive Officer**

**Item Number:**

**11.6**

**File Number: D19/49790**

**SUBJECT HEADING:**

**DEPARTMENT OF HUMAN SERVICES - SURAT AGENCY  
AGREEMENT - 2019/20**

**Officer's Title:**

**(Acting) Regional Libraries, Arts & Culture Development  
Coordinator**

***Executive Summary:***

*The Department of Human Services has invited Council to continue to provide Agent Services (Centrelink) in Surat for the period commencing 1 July 2019 and ending on 30 June 2020. The report needs to be returned to the Department by 30 June 2019 through electronic upload via the Agent Portal.*

*This matter had been laid on the table earlier during the meeting to allow the reporting officer additional time to investigate financial implications in delivering this service. This information now to hand, Council resumed its deliberations.*

**Resolution No. GM/06.2019/146**

**Moved Cr Flynn**

**Seconded Cr Newman**

**That Council:**

1. **Endorse a continuation of the provision of services in Surat as an agent for the Department of Human Services.**
2. **Authorise the Chief Executive Officer to sign the agreement, if the final terms are acceptable.**

CARRIED

8/0

**Responsible Officer**

**(Acting) Regional Libraries, Arts & Culture  
Development Coordinator**

**Item Number:**

**C.13**

**File Number: D19/39428**

**SUBJECT HEADING:**

**QUARTER 4 2018/19 BUDGET CHANGES AND CARRY  
OVER PROJECTS**

**Officer's Title:**

**Contractor - Strategic Finance**

***Executive Summary:***

*This item had been laid on the table earlier during the meeting to enable the outcome of Resolution Numbers GM/06.2019/147 and GM/06.2019/148 to be incorporated. Full updated documentation for this item was circulated to Councillors by email, and hard copy provided to the Mayor.*

*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 change to this budget review excluding carry over projects is \$2.4 million.*

*Funding sources are as follows:*

- *\$ 2.5 million is funded by capital grants and contributions*
  - *\$ 40,782 from specific reserves, e.g. airport*
- Savings of \$132,599.*

*Total carry over projects is \$24.9 million.*

- *\$12.3 million is funded by capital grants and contributions*
- *\$9.0 million by specific reserves*
- *\$3.6 million from general fund reserves*

**Resolution No. GM/06.2019/149**

**Moved Cr McMullen**

**Seconded Cr Stanford**

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

1. **Quarter 4 Capital budget changes**
2. **Quarter 4 Operating budget changes**
3. **Quarter 4 Capital carry over projects**
4. **Quarter 4 One off carry over projects**
5. **Revised Budget Financial Statements 2018/19 & following two years**
6. **Revised Budget Financial Statements 2018/19 & following nine years**
7. **Revenue Policy 2018/19**

8. Revenue Statement 2018/19  
 9. Total Value of Change in Rates and Charges  
 10. Revised Financial Sustainability Ratios 2018/19

CARRIED

8/0

Responsible Officer

Contractor - Strategic Finance

Item Number: C.24

File Number: D19/50787

SUBJECT HEADING: UPDATE ON THE DRAFT NEW CERTIFIED AGREEMENT

Officer's Title: Chief Executive Officer

**Executive Summary:**

The agenda item provided an update to Council on the key feedback received and the proposed updates to the draft following consideration of feedback. The item provided the opportunity for the Chief Executive Officer to seek Council's thoughts on the items.

**Resolution No. GM/06.2019/150**

Moved Cr Chandler

Seconded Cr Stanford

That the Chief Executive Officer continue with negotiations.

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

Responsible Officer

Chief Executive Officer

**LATE ITEM**

Item Number: L.1

File Number: D19/51688

SUBJECT HEADING: QUEENSLAND OPERA PERFORMANCE SEPTEMBER 2019

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

**Executive Summary:**

Council has previously resolved to host a performance of the Queensland Opera in the Maranoa region on Friday, 6 September 2019. The report provided recommendations regarding venue, budget and ticket prices.

**Resolution No. GM/06.2019/151**
**Moved Cr Chandler**
**Seconded Cr Stanford**

**That the matter lay on the table for further consideration at an upcoming meeting, following additional consultation with Queensland Opera.**

CARRIED

7/1

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

**Responsible Officer**
**Manager - Economic & Community  
 Development/Regional Grants & Council  
 Events Development Coordinator**
**LATE CONFIDENTIAL ITEM (VERBAL)**
**Resolution No. GM/06.2019/152**
**Moved Cr O'Neil**
**Seconded Cr McMullen**

**That Item – LC.2 – Update on Flood Mitigation Matters – Assessment No. 14019194 be added to the Late Confidential Agenda.**

CARRIED

8/0

Mayor Golder declared a 'Material Personal Interest' in the following item due to the matter under consideration being his mother, who has a legal agreement with Maranoa Regional Council in relation to flood mitigation back in 2014, which has not been fully completed.

Cr. Flynn declared a 'Conflict of Interest' in the following item, 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.

Mayor Golder and Cr. Flynn left the Chamber at 6.15pm, and did not return for the remainder of the meeting.

**Resolution No. GM/06.2019/153**
**Moved Cr O'Neil**
**Seconded Cr Stanford**

**That Cr. Newman be nominated 'Acting Chair' in the absence of the Mayor.**

CARRIED

6/0

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss Item LC.2, 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.

<b>Resolution No. GM/06.2019/154</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Scheffe</b>
<b>That Council close the meeting to the public at 6.16pm.</b>	
CARRIED	6/0

<b>Resolution No. GM/06.2019/155</b>	
<b>Moved Cr Scheffe</b>	<b>Seconded Cr McMullen</b>
<b>That Council open the meeting to the public at 6.31pm.</b>	
CARRIED	6/0

**Item Number:** LC.2 **File Number:** N/A

**SUBJECT HEADING:** UPDATE ON FLOOD MITIGATION LANHOLDER MATTERS - ASSESSMENT NO. 14019194

**Officer's Title:** Chief Executive Officer

***Executive Summary:***

*Council received correspondence from the landowner's representatives for Council's further consideration.*

<b>Resolution No. GM/06.2019/156</b>	
<b>Moved Cr Stanford</b>	<b>Seconded Cr Chandler</b>
<b>That Council endorse the arrangements outlined in the email dated 24 June 2019, in relation to a request from the landowner.</b>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Chief Executive Officer</b>
----------------------------	--------------------------------

---

## CLOSURE

There being no further business, the Acting Chair, Cr. Newman, thanked Council for their attendance and declared the meeting closed at 6.34pm.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 10 July 2019, at Roma Administration Centre.**

.....  
Mayor.

.....  
Date.

.....  
Deputy Mayor and Acting Chair

.....  
Date.

.....  
Cr. Newman and Acting Chair

.....  
Date.