

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 28 AUGUST 2019 COMMENCING AT 9.09AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor Cr. J L Chambers, Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil, Cr. D J Scheffe, Chief Executive Officer – Julie Reitano, and Minutes Officers – Kelly Rogers and Christina Tincknell 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, Lead Town Planner – Christopher Tickner, Project Officer Program & Contract Management – Lucy Gunning, Regional Grants & Council Events Development Coordinator – Susan Sands.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.09am.

APOLOGIES

Resolution No. GM/08.2019/58

Moved Cr O'Neil

Seconded Cr McMullen

That apologies be received and an extended leave of absence granted for Cr. Stanford given her personal circumstances.

CARRIED

8/0

CONFIRMATION OF MINUTES

Resolution No. GM/08.2019/59

Moved Cr Chambers

Seconded Cr Chandler

That the minutes of the General Meeting held on 14 August 2019 be confirmed.

CARRIED

8/0

DECLARATION OF CONFLICTS OF INTEREST

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

- Item C.10 Bassett Park – Rodeo Arena Fencing and Surface Upgrade Project Update

due to his brother being President of Maranoa Team Penning, one of the community groups consulted with regarding the project.

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

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

- Item C.10 Bassett Park – Rodeo Arena Fencing and Surface Upgrade Project Update

due to him holding the position of Treasurer for Easter in the Country Committee (EITC), a group which stands to benefit from the outcome of the discussions.

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

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

- Item C.17 Roma Flood Mitigation Project – Assessment No. 15014665
- Item C.18 Roma Flood Mitigation Project – Assessment No. 14015507 and 14015465

due to him owning a house in the area that the levee is bound by, and that voting on this matter may cause a perception that he may have directly benefited from the levee or various aspects of the levee.

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

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

- Item 14.2 Request for Fee Waiver

due to a family member being a coordinator for the fundraiser event that stands to benefit from funds raised, and could further benefit in the instance that Council approves the request.

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

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

- Item C.17 Roma Flood Mitigation Project – Assessment No. 15014665
- Item C.18 Roma Flood Mitigation Project – Assessment No. 14015507 and 14015465

due to his mother having an agreement with Maranoa Regional Council in relation to flood mitigation that had not yet been finalised to his knowledge.

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

CONSIDERATION OF NOTICES OF MOTION

Item Number: 8.1 **File Number:** D19/73147

SUBJECT HEADING: **SMALL BUSINESS RURAL FINANCIAL COUNSELLING SERVICE**

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

Executive Summary:

Correspondence was received advising Council of a free Small Business Rural Financial Counselling Service.

Resolution No.

Moved Cr Golder

That Council promote the service through Council Communications team to highlight the availability of the small business rural financial counsellors.

NO VOTE TAKEN

No 'Secunder' for the draft motion was obtained at that time, with Council discussing the need for this report to be considered as part of the 'Councillor Business' segment of the agenda. A further vote was taken on this approach, with the outcome recorded as follows:

Resolution No. GM/08.2019/60

Moved Cr O'Neil

Seconded Cr Golder

That item 8.1 be moved to the Councillor Business segment of the agenda for consideration.

CARRIED

8/0

ON THE TABLE

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

- C.1 – Request to Broadcast from the Campbell Park Reservoir Transmission Site.
It was laid on the table at the General Meeting held on 14 August 2019

BUSINESS

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 **File Number:** D19/73853

SUBJECT HEADING: **MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 JULY 2019**

Officer's Title: **Specialist - Finance Systems Support
Chief Executive Officer**

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 July 2019 and year to date.

Resolution No. GM/08.2019/61

Moved Cr Chambers

Seconded Cr Newman

That the monthly financial report for the period ending 31 July 2019 be received and noted.

CARRIED

8/0

Responsible Officer

**Specialist - Finance Systems Support
Chief Executive Officer**

Item Number:

11.2

File Number: D19/73875

SUBJECT HEADING:

**INVESTMENT REPORT FOR THE MONTH ENDED 31
JULY 2019**

Officer's Title:

Specialist - Finance Systems Support

Executive Summary:

The purpose of this report was for Council to receive and note the Investment Report (including the Trading Limits Report) as at 31 July 2019.

Resolution No. GM/08.2019/62

Moved Cr Chambers

Seconded Cr Newman

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

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Specialist - Finance Systems Support

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number:

13.1

File Number: D19/71083

SUBJECT HEADING:

COUNTRY UNIVERSITIES CENTRES

Officer's Title:

Manager - Economic & Community Development

Executive Summary:

Officers from the Queensland Government office, Economic Development Queensland (formerly Urban Land Development Authority), have approached Council with the proposition of collaborating with them in the establishment of a "Country Universities Centre".

The concept has existed in New South Wales (NSW) for five years and there are several such centres in regional NSW in various stages of operation and/or planning.

Council received a presentation at the Policy Development Workshop on 13 August 2019, as attached to the officer's report, and consequently requested this report to consider initiating an investigation into the concept, as part of its Operational Plan for 2019/20.

Resolution No. GM/08.2019/63

Moved Cr O'Neil

Seconded Cr Newman

That Council:

1. Investigate the concept of "Country Universities Centres" as an addition to its Operational Plan 2019/20.
2. Be presented a pre-feasibility report prior to the end of Quarter 2.

CARRIED

8/0

Responsible Officer

Manager - Economic & Community Development

Item Number:

13.2

File Number: D19/70472

SUBJECT HEADING:

QUEENSLAND POLICE PIPES AND DRUMS PERFORMANCE

Officer's Title:

Local Development Officer - Roma

Executive Summary:

The Queensland Police Pipes and Drums Band has approached Council for the band to perform at the Roma Cultural Centre on Monday, 14 October 2019.

The performance is free of charge in exchange for the use of the Auditorium and support in promoting the event. The Queensland Police Pipes and Drums Band will host 2 matinee sessions, the first for our local school groups and the other open to the public.

Resolution No. GM/08.2019/64

Moved Cr McMullen

Seconded Cr Chandler

That Council:

1. Provide the Roma Cultural Centre Auditorium free of charge to the Queensland Police Pipes and Drums Band for a community performance on 14 October 2019.
2. Provide support to generate and distribute a flyer for the event in conjunction with social media and online marketing.
3. Allocate \$301 from the Arts and Culture budget GL2888.2001.2001 for any internal hire fees.

CARRIED

8/0

Responsible Officer

Local Development Officer – Roma

Item Number: 13.3 **File Number:** D19/73970

SUBJECT HEADING: REQUEST FOR SPONSORSHIP FOR COMMUNITY CHRISTMAS PARTY IN ROMA

Officer's Title: Local Development Officer - Roma

Executive Summary:

Council received a request for sponsorship to assist with costs for a Community Street Christmas Party in Roma. A small group of business owners are coordinating this event.

The sponsorship is sought to cover entertainment, lighting and equipment hire and giveaway prizes.

Resolution No. GM/08.2019/65

Moved Cr Chambers

That the matter lay on the table for further consideration at the next General Meeting on 11 September 2019.

CARRIED

8/0

Responsible Officer

Local Development Officer - Roma

Item Number: 13.4 **File Number:** D19/72745

SUBJECT HEADING: REQUEST FOR REGIONAL ARTS DEVELOPMENT FUND (RADF) STRATEGIC INITIATIVE FUNDING

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

Executive Summary:

Council received a request from South West Queensland Regional Arts, seeking support and financial assistance from the Regional Arts Development Fund (RADF) program for a regional indigenous language project.

Moved Cr Chandler

Seconded Cr Chambers

That Council decline the request from South West Queensland Regional Arts for \$2,000 to support a regional indigenous language project.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr. O'Neil proposing the following procedural motion as a result of further discussions undertaken by Council:

Resolution No. GM/08.2019/66

Moved Cr O'Neil

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

CARRIED

8/0

Item Number: 13.5 **File Number:** D19/73832
SUBJECT HEADING: APPLICATIONS FOR FUNDING UNDER BUILDING OUR REGIONS ROUND FIVE - PLANNING
Officer's Title: Regional Grants & Council Events Development Coordinator

Executive Summary:

Council is eligible to submit a project for funding under the Queensland Government's Building our Regions program – Round Five (Planning).

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| Resolution No. GM/08.2019/67 | |
| Moved Cr Chambers | Seconded Cr Chandler |
| That: | |
| <p>1. Council submit an application for the following planning project under the Queensland Government <i>Building our Regions</i> program Round 5:</p> <p style="margin-left: 40px;">Further stages of the Big Rig Project, being stages 2, 3, 4: <u>Stage 2</u> – café and visitor centre upgrade <u>Stage 3</u> – upgrade of Oil Patch museum and Journey Through Time <u>Stage 4</u> – billabong and parklands and western carpark.</p> | |
| <p>2. The Chief Executive Officer be authorised to sign the funding agreement if the application is successful.</p> | |
| CARRIED | 6/2 |
| <p>Mayor Golder called for a division of the vote.</p> <p>The outcomes were recorded as follows:</p> | |
| Those in Favour of the Motion | Those Against the Motion |
| Cr. Chambers | Cr. Golder |
| Cr. Chandler | Cr. McMullen |
| Cr. Flynn | |
| Cr. Newman | |
| Cr. O'Neil | |
| Cr. Schefe | |
| Responsible Officer | Regional Grants & Council Events Development Coordinator |

Item Number: 13.6 **File Number:** D19/65721
SUBJECT HEADING: "VARIATION REQUEST" APPLICATION FEE
Officer's Title: Lead Town Planner

Executive Summary:

A resolution was required to include Preliminary approval for a variation request as a new Fee in Council's Fees and Charges Schedule. A Preliminary approval for a variation request ("variation request") is an application to vary the effect of the Planning Scheme in a particular area. For example, approval of a variation request may establish the planning framework for a residential subdivision in an area zoned for industrial or commercial pursuits.

The existing fees and charges schedule does not currently include a “variation request” because it is a relatively new term that came about through new planning legislation that was introduced in 2016.

Council received its first application for a “variation request” recently and in order to commence the processing of this application it must advise the applicant of the applicable fee.

Resolution No. GM/08.2019/68

Moved Cr Golder

Seconded Cr Newman

That Council:

1. **Include Preliminary approval for a variation request as a new fee in Council’s Fees and Charges Schedule.**
2. **Make the required fee for a Preliminary approval for a variation request subject to “Price on Application” in Council’s Fees and Charges Schedule.**
3. **Advise Ducmar Investments Pty. Ltd. that the fee to process application File Reference 2019/19879, being an application for a Preliminary approval for a variation request to vary the effect of the Maranoa Planning Scheme 2017 to apply the provisions of the Rural Residential Zone in place of the Industry Zone over Lot 900 on SP263036 will be \$15,000.**

CARRIED

8/0

Responsible Officer

Lead Town Planner

COUNCILLOR BUSINESS

Item Number:

14.1

File Number: D19/73105

SUBJECT HEADING:

COUNCIL SUPPORT FOR GRID LOCATED ON STATE GOVERNMENT (DEPARTMENT OF TRANSPORT AND MAIN ROADS CONTROLLED) ROAD

Councillor’s Title:

Cr. Tyson Golder

Executive Summary:

Mayor Golder proposed that Council give assistance to replacing a grid (labour only) for a Maranoa ratepayer, where the grid is on a Department of Transport and Main Roads local road.

Resolution No. GM/08.2019/69

Moved Cr Golder

Seconded Cr McMullen

That a report be prepared for an upcoming Council meeting.

CARRIED

8/0

Responsible Officer

Deputy Director Infrastructure Services/Strategic Road Management

Cr. McMullen, 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 9:49am, taking no part in discussion or debate on the matter.

Item Number: 14.2 **File Number:** D19/73110

SUBJECT HEADING: REQUEST FOR FEE WAIVER

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The report proposed a fee waiver for use of Council facilities located at Bassett Park (wool pavilion, kitchen, oval and grassed area near bar).

Moved Cr Golder

Because of the urgency of the date, that Council make a decision on a fee waiver for use of Bassett park on the 19 October 2019.

NO VOTE TAKEN

A 'Seconder' was not obtained for the draft motion at that time, with Council further discussing Council policy arrangements currently in place, in consideration of this type of Customer Request.

Mayor Golder proposed the following procedural motion:

Resolution No. GM/08.2019/70

Moved Cr Golder

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

CARRIED

5/2

At cessation of discussion and debate on the abovementioned item, Cr. McMullen returned to the Chamber at 9:53 am.

Item Number: 14.3 **File Number:** D19/73214

SUBJECT HEADING: AUSTRALIA DAY 2020

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Expressions of Interest are being sought for the 2020 Australia Day Ambassador and Great Australian Bites program.

Resolution No.

Moved Cr Golder

That Council submit an expression of interest for the 2020 Australia Day Ambassador and Great Australian Bites program.

A 'Seconder' for the draft motion was not obtained at that time, with Council further discussing the need for further investigation of the request by the relevant Council officer.

In consideration of this discussion, the Mayor proposed an amendment to the draft motion, with Cr. McMullen confirming he was happy to 'Second' the amended draft motion. The outcome was recorded as follows:

Resolution No. GM/08.2019/71
Moved Cr Golder
Seconded Cr McMullen

That a report be presented at an upcoming meeting providing further information about submitting an expression of interest for the Great Australian bites program, and any other related programs for Australia Day that Council is eligible to apply for (at no cost to Council).

CARRIED

5/3

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

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| Responsible Officer | Regional Grants & Council Events Development Coordinator |
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Item Number:
8.1
File Number: D19/73147
SUBJECT HEADING:
SMALL BUSINESS RURAL FINANCIAL COUNSELLING SERVICE
Author and Councillor's Title:
Cr. Tyson Golder
Executive Summary:

Correspondence has been received advising Council of a free Small Business Rural Financial Counselling Service.

Council considered this item initially as part of the 'Notices of Motion' segment of the agenda. This item was subsequently resolved to be considered under the 'Councillor Business' segment of the agenda.

Council resumed consideration of this matter.

Resolution No. GM/08.2019/72
Moved Cr Golder
Seconded Cr Newman

That a report be presented at a future Council meeting detailing how Council, through the Corporate Communications Team, can promote Rural Solutions Queensland, highlighting the free services available to Maranoa residents and businesses who are experiencing the worst drought in Australia's history.

CARRIED

8/0

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| Responsible Officer | Lead Corporate Communications & Design Officer |
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CONFIDENTIAL ITEMS

Item Number: C.1 **File Number:** D19/72886

SUBJECT HEADING: REQUEST TO BROADCAST FROM THE CAMPBELL PARK RESERVOIR TRANSMISSION SITE

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Correspondence was received seeking permission to broadcast from the existing unused Community Transmission Tower located at Campbell Park Reservoir on licensed FM frequency 87.8 megahertz.

Resolution No. GM/08.2019/73

Moved Cr McMullen

Seconded Cr Chambers

That Council:

1. Enter into an agreement with Matthew Boyd for the establishment of a low-power FM radio relay station in Roma on Lot 2 on RP131502 being Campbell Park Reservoir Site Roma.
2. Advise Matthew Boyd that Council will not contribute to any upgrade or ongoing maintenance of the building, site or equipment.
3. Require Matthew Boyd to arrange with Ergon Energy for the supply of electricity at the site, with any necessary electrical work to be completed by a qualified electrician from Council's list of pre-qualified suppliers and the applicant to be responsible for all associated costs and ongoing electricity costs.
4. Set the radio licensing fee at \$500 per annum with income assigned to 01491.1075 - *Council Buildings & Facilities Operating Revenue: Lease Income.*
5. Delegate authority to the Chief Executive Officer to enter into final negotiations with Matthew Boyd and execute the Host Site Agreement (5 years) if the terms are acceptable.

CARRIED

8/0

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| Responsible Officer | Administration Officer - Land Administration |
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Item Number: C.2 **File Number:** D19/23438

SUBJECT HEADING: REDUNDANT PLANNING APPROVAL PROVISIONS

Officer's Title: Manager - Planning & Building Development

Executive Summary:

A review of past development approvals highlighted an opportunity for Council to consider actions that support the continuation of key industry and development in the region and may reduce the demand on compliance resources.

Resolution No. GM/08.2019/74

Moved Cr Newman

Seconded Cr McMullen

That Council:

1. Write to the affected approval holders and offer to waive the fees associated with a Change application to remove conditions limiting their Extractive industry operations to a period of 5 years and/or imposing an associated road access charge.
2. Note that any forthcoming Change application seeking to address these issues and that meets the requirements of a Minor change, will be decided by officer delegation.

CARRIED

8/0

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| Responsible Officer | Manager - Planning & Building Development |
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Item Number:

C.3

File Number: D19/70401

SUBJECT HEADING:

TENDER 19028 - LEASE OF COMMERCIAL SPACE - 32 HUTTON STREET, INJUNE

Officer's Title:

Manager - Procurement & Plant

Executive Summary:

Council invited tenders for the lease of the commercial premises located at 32 Hutton Street, Injune, for a period of three (3) years with the option of an additional three (3) year term.

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

Resolution No. GM/08.2019/75

Moved Cr O'Neil

Seconded Cr Chandler

That Council:

1. Select Keltone Pty Ltd T/A Café on Second as the recommended Tenderer for Tender 19028 – Lease of Commercial Space – 32 Hutton Street, Injune.
2. Delegate authority to the Chief Executive Officer to enter into final negotiations with Keltone Pty Ltd T/A Café on Second and execute the lease (one year lease with five option periods) if the terms are acceptable.
3. Assign the income to Council Buildings and Facilities Operating Revenue – Lease Income.

CARRIED

8/0

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| Responsible Officer | Manager - Procurement & Plant |
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Item Number: C.4 **File Number:** D19/70434

SUBJECT HEADING: TENDER 19029 - MITCHELL SWIMMING POOL MANAGEMENT AGREEMENT

Officer's Title: Manager - Procurement & Plant

Executive Summary:

Council publicly invited suitably qualified and experienced businesses (or individuals) to submit tenders for the provision of services under the Mitchell Pool Management Agreement.

The evaluation report was tabled for Council's consideration.

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|--|----------------------------|
| Resolution No. GM/08.2019/76 | |
| Moved Cr Chambers | Seconded Cr Scheffe |
| That Council: | |
| <ol style="list-style-type: none"> 1. Select Katrina Jayne Mansfield Pty Ltd as the recommended Tenderer for Tender 19029 – Mitchell Swimming Pool Management Agreement. 2. Delegate authority to the Chief Executive Officer to enter into final negotiations with Katrina Jayne Mansfield Pty Ltd and execute the lease (three years with the option of an additional three year period) if the terms are acceptable. 3. Assign the expenditure to the 2019/20 budget allocation for Mitchell Swimming Pool Operations. | |
| CARRIED | 8/0 |

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| Responsible Officer | Manager - Procurement & Plant |
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Item Number: C.5 **File Number:** D19/72335

SUBJECT HEADING: REQUEST FOR REDUCTION IN TRADING TERMS

Officer's Title: Manager - Procurement & Plant

Executive Summary:

Council received correspondence from two suppliers requesting a reduction in trading terms.

The request was tabled for Council's consideration.

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| Resolution No. GM/08.2019/77 | |
| Moved Cr Newman | Seconded Cr Scheffe |
| That Council approve the requested reduction in trading terms from 28 days to 14 days for any invoices submitted by Creditor 14823 and 12360. | |
| CARRIED | 8/0 |

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| Responsible Officer | Manager - Procurement & Plant |
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Item Number: C.6 **File Number:** D19/71160

SUBJECT HEADING: WALLUMBILLA POOL MANAGEMENT AGREEMENT - OPTION TO RENEW

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

Executive Summary:

Council received notification from the Manager of the Wallumbilla Swimming Pool advising she wishes to exercise the option to extend the contract for a further twelve month period as provided for in the Management Agreement.

Resolution No. GM/08.2019/78

Moved Cr O'Neil

Seconded Cr Newman

That Council approve the extension of the Wallumbilla Swimming Pool Management Agreement for a further twelve month period until 1 October 2020.

CARRIED

8/0

Responsible Officer

Facility Lease Management & Housing Officer/Team Coordinator

Item Number: C.7 **File Number:** D19/66191

SUBJECT HEADING: EXPRESSIONS OF INTEREST - AGISTMENT OF POLICE PADDOCKS, DARGAL ROAD

Officer's Title: Land Administration Officer

Executive Summary:

Council publicly invited interested parties to submit Expressions of Interest for the agistment of Council owned paddocks off Dargal Road, Roma.

The Expression of Interest was advertised on 19 July 2019 with a closing date of 9 August 2019.

Responses were reviewed by an evaluation panel, with the information submitted for Council's consideration.

Resolution No. GM/08.2019/79

Moved Cr McMullen

Seconded Cr Newman

That Council;

1. Conduct a ballot to decide the allocation of grazing rights for paddock 3 in Dargal Road Roma.
2. Enter into an agreement with Angus Mitchell for the grazing rights for paddock 6 in Dargal Road Roma with the agreement to reflect the applicant's intended use of the paddock.
3. Delegate authority to the Chief Executive Officer to enter into final negotiations with the winner of the ballot and Angus Mitchell, and execute the respective agreements with the term of the licence to be 2 years, at a cost of \$250 each quarter.

CARRIED

6/2

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Land Administration Officer

Item Number:

C.8

File Number: D19/70482

SUBJECT HEADING:

ACQUISITION OF LAND - LOT 212 ON SP302014

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy forwarded an offer to issue a Deed of Grant over land described as Lot 212 on SP302014.

Resolution No. GM/08.2019/80

Moved Cr Newman

Seconded Cr Chambers

That:

1. Council decline the offer to issue a Deed of Grant over land described as Lot 212 on SP302014 at this time.
2. The offered purchase price of Lot 212 on SP302014 be considered in the 2020/21 budget deliberations.

CARRIED

8/0

Responsible Officer

Administration Officer - Land Administration

Item Number:

C.9

File Number: D19/72948

SUBJECT HEADING:

FV15-28-1 PIPELINE LICENCE AGREEMENT

Officer's Title:

Deputy Director Infrastructure Services/Strategic Road Management

Executive Summary:

Santos GLNG provided notice of its intention to install infrastructure within the road area near the Injune – Taroom Road. The infrastructure consists of one production well referred to as FV15-28-1.

To help manage the installation and operation of such infrastructure with respect to the road, the report proposed that the proponent enter into a Petroleum Authority for Installation and Operation of Pipeline Infrastructure with Council.

Resolution No. GM/08.2019/81
Moved Cr Chandler
Seconded Cr Flynn

That Council, pursuant to Section 236 of Local Government Act 2009, authorise the Chief Executive Officer, to enter into a Pipeline Licence Agreement, with licensee Santos TOGA Pty Ltd, for the installation and operation of LNG (Liquefied Natural Gas) Infrastructure associated with Well FV15-28-1.

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

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| Responsible Officer | Deputy Director Infrastructure Services/Strategic Road Management |
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Cr. Flynn having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 10.25 am taking no further part in the debate or discussion on the matter.

Cr. Scheffe having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 10.25 am taking no further part in the debate or discussion on the matter.

Item Number: C.10 File Number: D19/73245

SUBJECT HEADING: BASSETT PARK - RODEO ARENA FENCING AND SURFACE UPGRADE PROJECT UPDATE

Officer's Title: Project Officer - Program & Contract Management

Executive Summary:

Council included \$85,000 in the 2019/20 budget for upgrade works at the Bassett Park Rodeo Arena, Roma. A report was presented to Council at its meeting on 24 July 2019 to provide Council with an update on project activities and options for consideration regarding the project scope and current available budget.

It was requested that options of extending the arena be considered with a subsequent report to Council. This report outlined the further information requested by Council relating to the project scope and budget considerations.

Resolution No. GM/08.2019/82
Moved Cr O'Neil
Seconded Cr Newman
That Council:

- 1. Receive and note the summary of additional consultation with the facility user groups regarding the Bassett Park Rodeo Arena Project.**

2. Confirm the full scope of the project as – removal and replacement of the entire arena boundary fencing in line with National Consultative Committee on Animal Welfare (NCCAW) Standards, rectification of the arena drainage issues, and re-levelling of the arena surfacing.

CARRIED

5/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

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| Responsible Officer | Project Officer - Program & Contract Management |
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At cessation of discussion and debate on the abovementioned item, Councillors Flynn and Schefe returned to the Chamber at 10.33am.

COUNCIL ADJOURNED THE MEETING
FOR MORNING TEA AT 10.34AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.02AM

The Chief Executive Officer and Cr. O'Neil were not present when the meeting resumed at 11.02am. The Deputy Chief Executive Officer assisted for the following item.

Item Number: C.11 **File Number:** D19/74091

SUBJECT HEADING: WESTERN STAR SPONSORSHIP PROPOSAL

Officer's Title: Lead Corporate Communications & Design Officer

Executive Summary:

The Western Star approached Council to sponsor and run a local spend campaign/competition in the lead up to Christmas 2019.

Resolution No. GM/08.2019/83

Moved Cr McMullen

That the matter lay on the table for further consideration at the Council meeting on 11 September 2019.

CARRIED

7/0

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| Responsible Officer | Lead Corporate Communications & Design Officer |
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The Chief Executive Officer and Cr. O'Neil returned to the Chamber at 11.04am.

Item Number: C.12 **File Number:** D19/73828
SUBJECT HEADING: ROMA SALEYARDS ANNIVERSARY SALE
Officer's Title: Manager - Saleyards

Executive Summary:

Roma Saleyards 50th anniversary is on 7 October 2019. The purpose of this report was to consider the commemoration of this significant milestone.

Resolution No. GM/08.2019/84

Moved Cr Flynn

Seconded Cr Newman

That Council host the celebration of the Roma Saleyards 50th Anniversary by holding a 50th Anniversary Store Sale on Tuesday 8 October 2019 including a reduction to the current fees for liveweight, open auction and agents operating fees for each head of cattle sold on that day of 50% and a BBQ lunch.

CARRIED

8/0

Responsible Officer

**Manager – Saleyards/Lead Officer Elected
Members & Community Engagement**

Item Number: C.13 **File Number:** D19/73121
SUBJECT HEADING: EXCESS ANIMAL APPLICATION 2019-66 - EXCESS DOG
Officer's Title: Community Safety Officer & Local Laws Administration

Executive Summary:

An excess animal application for one additional dog was lodged with Council for consideration.

Assessment of the application has been completed, mandatory documents provided, background checks performed on the dog owner and nominated dogs, and a site inspection conducted. The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011.

Based on these assessments, officers recommended that the application be denied.

Resolution No. GM/08.2019/85

Moved Cr Chandler

Seconded Cr McMullen

That, in accordance with the provisions of *Local Law No 1 (Administration) 2011* and *Local Law No 2 (Animal Management) 2011*, Council deny excess dog approval to keep the three (3) dogs stated in Excess Animal Application Number 2019/66 identified as microchip numbers Dog One 978101082234328, Dog Two 978101082233845 & Excess Dog 953010003452625 on the premises at 41 South Street Roma.

CARRIED

8/0

Responsible Officer

**Community Safety Officer & Local Laws
Administration**

Item Number: C.14 **File Number:** D19/71966

SUBJECT HEADING: EXCESS ANIMAL APPLICATION 2019-67 - EXCESS DOG

Officer's Title: Community Safety Officer & Local Laws Administration

Executive Summary:

An excess animal application for two additional dogs was lodged with Council for consideration.

Assessment of the application has been completed, mandatory documents provided, background checks performed on the dog owner and nominated dogs, and a site inspection conducted. The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011.

Based on these assessments, officers recommended that the application be approved.

Resolution No. GM/08.2019/86

Moved Cr Newman

Seconded Cr McMullen

That, in accordance with the provisions of *Local Law No 1 (Administration) 2011* and *Local Law No 2 (Animal Management) 2011*, Council grant excess dog approval to keep the four (4) dogs stated in Excess Animal Application Number 2019/67 identified as microchip numbers Dog One 981000300646089, Dog Two 981000300653110, Excess Dog One 981000300707466 & Excess Dog Two 953010002308684 on the premises at 69 Robert Street Surat, for a term of (1) one year subject to the following conditions:

- (a) this approval allows for a total of four (4) dogs to be kept on the premises and is limited to the four (4) identified dogs; and**
- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and**
- (c) the approval holder must ensure each and every identified dog is:
 - (i) implanted with a prescribed permanent identification device in accordance with section 14 of the *Animal Management (Cats and Dogs) Act 2008*; and**
 - (ii) registered with Council; and****
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and**
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and**
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and**
- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
 - (i) a clean and sanitary condition and disinfected regularly; and**
 - (ii) an aesthetically acceptable condition; and****

- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of *Local Law No. 2 (Animal Management) 2011*; and

The approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval. For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

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| Responsible Officer | Community Safety Officer & Local Laws Administration |
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Item Number: C.15 File Number: D19/69148

SUBJECT HEADING: EXCESS ANIMAL APPLICATION 2019-65 - EXCESS DOGS

Officer's Title: Lead Animal Control/Community Safety Officer

Executive Summary:

An excess animal application for two additional dogs was lodged with Council for consideration.

Assessment of the application has been completed, mandatory documents provided, background checks performed on the dog owner and nominated dogs, and a site inspection conducted. The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011.

Based on these assessments, officers recommend that the application be approved.

Resolution No. GM/08.2019/87

Moved Cr Chandler

Seconded Cr McMullen

That, in accordance with the provisions of *Local Law No 1 (Administration) 2011* and *Local Law No 2 (Animal Management) 2011*, Council grants excess dog approval to keep the four (4) dogs stated in Excess Animal Application Number 2019/65 identified as microchip numbers Dog One 978101081857259, Dog Two 985141000754114, Excess Dog One 953010003479132 & Excess Dog Two 953010003411176 on the premises 1 Beetson Drive Roma, for a term of (1) one year subject to the following conditions:

- (a) this approval allows for a total of three (4) dogs to be kept on the premises and is limited to the four (4) identified dogs; and

- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and
- (c) the approval holder must ensure each and every identified dog is:
 - (i) implanted with a prescribed permanent identification device in accordance with section 14 of the *Animal Management (Cats and Dogs) Act 2008*; and
 - (ii) registered with Council; and
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and
- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
 - (i) a clean and sanitary condition and disinfected regularly; and
 - (ii) an aesthetically acceptable condition; and
- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of *Local Law No. 2 (Animal Management) 2011*; and

The approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval. For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

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| Responsible Officer | Lead Animal Control/Community Safety Officer |
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Item Number: C.16 **File Number:** D19/71746

SUBJECT HEADING: **QUARTER 4 REPORT - PROGRESS ON IMPLEMENTING THE CORPORATE PLAN AND OPERATIONAL PLAN**

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

Executive Summary:

This agenda item was for the tabling of the fourth quarter's report on Council's progress in implementing the Corporate Plan and Operational Plan.

Resolution No. GM/08.2019/88

Moved Cr Chambers

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

CARRIED

8/0

Mayor Golder, having previously foreshadowed a perceived 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 11.24am, taking no part in discussion or debate on the matter.

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

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 11.25am, taking no part in discussion or debate on the matter.

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 the following items C.17, C.18 and LC.2, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (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/08.2019/89

Moved Cr O'Neil

Seconded Cr Chandler

That Council close the meeting to the public at 11.26am.

CARRIED

6/0

Cr. Chandler left the Chamber at 11.26 am and returned to the Chamber at 11.27am.

Cr. Chandler left the Chamber at 11.51 am and returned to the Chamber at 11.55am.

COUNCIL ADJOURNED THE MEETING
FOR LUNCH AT 12.33 PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.47 PM

Mayor Golder and Cr. Flynn did not return to the Chamber on resumption of Standing Orders given their declared 'Conflicts of Interest' in the matter under continued consideration following the lunch.

Resolution No. GM/08.2019/90

Moved Cr O'Neil

Seconded Cr Schefe

That Council open the meeting to the public at 2.15 pm.

CARRIED

6/0

During closed session, it was identified that an additional aspect regarding Roma Flood Mitigation (new related item) would need to be added to the agenda - the inclusion of which could not be considered formally until Council opened the meeting to the public. Once in open session, the Chief Executive Officer requested that an additional confidential Item be included in the agenda for Council's consideration. The outcome of this request was recorded as follows:

Resolution No. GM/08.2019/91

Moved Cr McMullen

Seconded Cr Schefe

That Council authorise the inclusion of a late verbal confidential item: LC.2 – Roma Flood Mitigation Project, and that the order of business be updated to consider this item next.

CARRIED

6/0

LATE VERBAL CONFIDENTIAL ITEM

Item Number: LC.2

SUBJECT HEADING: ROMA FLOOD MITIGATION PROJECT

Executive Summary:

Council was asked to consider an option to undertake modelling in addition to that already undertaken to design the current infrastructure.

Resolution No. GM/08.2019/92

Moved Cr McMullen

Seconded Cr Schefe

That:

- 1. Council authorise flood modelling to be undertaken at various design flood events, other than the event adopted to design the Roma Flood Mitigation Infrastructure, across the regional Bungil Creek catchment, with a combined value of \$24,935 excluding GST.**
- 2. Funds be made available from year end surplus.**

CARRIED

6/0

Responsible Officer

Chief Executive Officer

Item Number: C.17 **File Number:** D19/74314
SUBJECT HEADING: ROMA FLOOD MITIGATION PROJECT - ASSESSMENT
 NO. 15014665
Officer's Title: Chief Executive Officer

Executive Summary:
 Council was briefed on matters regarding Assessment No. 15014665.

| | |
|---|---------------------------|
| Resolution No. GM/08.2019/93 | |
| Moved Cr O'Neil | Seconded Cr Newman |
| That Council: | |
| <ol style="list-style-type: none"> 1. Note the progress update. 2. Advise the property owner of previous Resolution Number GM/08.2019/92 by way of an update. | |
| CARRIED | 6/0 |

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| Responsible Officer | Chief Executive Officer |
|----------------------------|--------------------------------|

Item Number: C.18 **File Number:** D19/74319
SUBJECT HEADING: ROMA FLOOD MITIGATION PROJECT - ASSESSMENT
 NO. 14015507 AND 14015465
Officer's Title: Chief Executive Officer

Executive Summary:
 Council was briefed on matters regarding Assessment No. 14015507 and 14015465.

| | |
|--|---------------------------|
| Resolution No. GM/08.2019/94 | |
| Moved Cr Schefe | Seconded Cr Newman |
| That Council: | |
| <ol style="list-style-type: none"> 1. Note the progress update. 2. Advise the property owners of the previous Resolution Number GM/08.2019/92 by way of an update. | |
| CARRIED | 6/0 |

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| Responsible Officer | Chief Executive Officer |
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COUNCIL ADJOURNED THE MEETING
 FOR A SHORT RECESS AT 2:26PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 2:38PM

Cr. Flynn left the Chamber at 2.38pm and returned at 2.39pm.

Item Number: 13.4 **File Number:** D19/72745

SUBJECT HEADING: REQUEST FOR REGIONAL ARTS DEVELOPMENT FUND (RADF) STRATEGIC INITIATIVE FUNDING

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

Executive Summary:

Council received a request from South West Queensland Regional Arts, seeking support and financial assistance from the Regional Arts Development Fund (RADF) program for a regional indigenous language project.

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

Resolution No. GM/08.2019/95

Moved Cr Chandler

Seconded Cr Chambers

That Council decline the request from South West Queensland Regional Arts for \$2,000 to support a regional indigenous language project.

MOTION LOST

3/5

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Resolution No. GM/08.2019/96

Moved Cr Newman

Seconded Cr McMullen

That Council:

- 1. Approve the request from South West Queensland Regional Arts for \$2,000 to support a regional indigenous language project.**
- 2. Allocate the funds from the Regional Arts Development Fund (RADF) GL 2887.2250.2001.**
- 3. Request that Council's support is acknowledged in all printed and electronic material.**

CARRIED

5/3

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

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| Responsible Officer | Regional Grants & Council Events Development Coordinator |
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Cr. O'Neil left the Chamber at 2.43pm and returned at 2.44pm.

Cr. McMullen, 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 2.44 pm, taking no part in discussion or debate on the matter.

Item Number: 14.2 **File Number:** D19/73110

SUBJECT HEADING: REQUEST FOR FEE WAIVER

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The report proposed a fee waiver for use of Council facilities located at Bassett Park (wool pavilion, kitchen, oval and grassed area near bar).

Earlier during the meeting, Mayor Golder had put forward the following draft motion for which a 'Seconder' had not been obtained at that time and therefore no vote had been taken on the draft motion:

"Because of the urgency of the date, that Council make a decision on a fee waiver for use of Bassett Park on the 19 October 2019".

Subsequently a procedural motion was put forward to lay the matter on the table for further consideration at a later point.

Council resumed consideration of this matter, however, determined that additional information was required, and therefore again laid the matter on the table pending the receipt of this information.

At cessation of discussion on the abovementioned item, Cr. McMullen returned to the Chamber at 2.53pm.

LATE ITEMS

Item Number: L.1 **File Number:** D19/51743

SUBJECT HEADING: REMOVAL OF OUTDOOR FITNESS EQUIPMENT

Officer's Title: Regional Sport & Recreation Development Coordinator

Executive Summary:

Three pieces of outdoor fitness equipment with rubberised softfall, were removed from Shady's Lagoon to allow construction of the off leash dog park. A small number of residents who used the equipment on a regular basis, have enquired about the reinstatement of the equipment at this location or an alternative location along Adungadoo Pathway.

Two of the three pieces have extremely limited life remaining, with one piece deemed not suitable for reinstalment. The equipment was purchased from Family Fitness and Playground Equipment in 2010. The company is no longer in operation and parts for the equipment cannot be sourced within Australia.

This report sought the approval for Council to further investigate the replacement with like equipment and present to Council for future budget consideration.

Moved Cr Chandler

Seconded Cr Schefe

That Council:

- 1. Not reinstate the original outdoor fitness equipment removed from Shady's Lagoon area, due to the age and condition of the equipment.**
- 2. Be provided a quotation to replace the equipment with items similar to those removed, with softfall, for budget consideration.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Council further discussing an appropriate timeframe for budget consideration.

The 'Mover' and 'Seconder' of the draft motion indicated they were happy to amend the initial draft motion, with the outcome recorded as follows:

Resolution No. GM/08.2019/97

Moved Cr Chandler

Seconded Cr Schefe

That Council:

- 1. Not reinstate the original outdoor fitness equipment removed from Shady's Lagoon area, due to the age and condition of the equipment.**
- 2. Be provided a quotation to replace the equipment with items similar to those removed, with softfall, for budget consideration at the next quarterly review.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time with Mayor Golder proposing a further amendment, which was recorded as follows:

Resolution No.

Moved Cr Golder

That Council seek a quote to reinstall the butterfly bench curl that has been requested and identified as being the most frequently used piece of equipment, in the existing location as identified during discussions with no softfall sourced for the site.

NO VOTE TAKEN

No vote was taken on the abovementioned amended motion, with Council determining that the amendment was in conflict with the draft motion prior, moved by Cr. Chandler and Seconded by Cr. Schefe, and therefore could not be accepted as an amendment.

The previous draft motion was then voted on, with the outcome recorded as follows:

Resolution No. GM/08.2019/98
Moved Cr Chandler
Seconded Cr Schefe
That Council:

1. Not reinstate the original outdoor fitness equipment removed from Shady's Lagoon area, due to the age and condition of the equipment.
2. Be provided a quotation to replace the equipment with items similar to those removed, with softfall, for budget consideration at the next quarterly review.

CARRIED

5/3

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

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

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| Responsible Officer | Regional Sport & Recreation Development Coordinator |
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Item Number:

L.2

File Number: D19/75005
SUBJECT HEADING:
DISPOSAL OF WASTE MATERIAL - BASSETT PARK
Officer's Title:
Regional Sport & Recreation Development Coordinator
Executive Summary:

This report was tabled to seek Council's approval to dispose of waste material from Bassett Park to a private business in Rockhampton, the only charge being loading and haulage at the cost of the business.

Dick Easy, Director of Easy Haul at Gracemere approached Council staff verbally, to trial the feasibility of incorporating the waste material which will be removed from horse stalls at Bassett Park with others materials for use in his business.

The value for Council is in the offset of its costs to remove the material and the potential sale of more of the material if it proves useful to Easy haul.

Resolution No. GM/08.2019/99
Moved Cr McMullen
Seconded Cr Chandler
That Council:

1. Approve a formal request in writing, from Easy Haul to collect 4 road trains (640 cubic metres) of waste material from the spoil pit at Bassett Park, at no cost to Council.
2. Invite expressions of interest after the initial trial period, if a larger quantity of material is required.

CARRIED

8/0

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| Responsible Officer | Regional Sport & Recreation Development Coordinator |
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Item Number: L.3 **File Number:** D19/75112

SUBJECT HEADING: CONSIDERATION OF ELECTED MEMBER ATTENDANCE AT AN UPCOMING CONFERENCE

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

Executive Summary:

The report sought approval for elected member attendance at an upcoming conference as part of advocacy activities and/or enhancing strategy and policy development for Council.

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| Resolution No. GM/08.2019/100 | |
| Moved Cr Newman | Seconded Cr Chambers |
| That Council: | |
| <ol style="list-style-type: none"> 1. Nominate Councillors O'Neil and Scheffe as its two (2) delegates, and Cr. Chandler as an observer for attendance at the 2019 LGAQ Annual Conference on 14 - 16 October 2019 in Cairns. 3. Draw the required funds from attending individual Councillor Conference Work Order numbers. | |
| CARRIED | 8/0 |

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| Responsible Officer | Lead Officer - Councillors' Support & Community Engagement |
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Cr Flynn left the Chamber at 3.15pm and returned at 3.16pm

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

- (a) the appointment, dismissal or discipline of employees (Initial contract)
- (b) industrial matters affecting employees (Variation to contract)

| | |
|--|---------------------------|
| Resolution No. GM/08.2019/101 | |
| Moved Cr O'Neil | Seconded Cr Newman |
| That Council close the meeting to the public at 3.16pm. | |
| CARRIED | 8/0 |

The Chief Executive Officer left the Chamber at 3.40pm.

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| Resolution No. GM/08.2019/102 | |
| Moved Cr O'Neil | Seconded Cr Newman |
| That Council open the meeting to the public at 4.10pm. | |
| CARRIED | 8/0 |

The Chief Executive Officer returned to the Chamber at 4.11pm.

Item Number: LC.1 **File Number:** D19/75634

SUBJECT HEADING: REQUEST FOR A VARIATION TO CONTRACT

Officer's Title: Chief Executive Officer

Executive Summary:

The report tables a letter from the Chief Executive Officer for consideration by Council following discussions with the Mayor and Councillors the previous day.

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| Resolution No. GM/08.2019/103 | |
| Moved Cr Flynn | Seconded Cr Chambers |
| That the variation to clause 6 be approved and is to be signed by the Mayor on behalf of Council and the Officer. | |
| CARRIED | 7/1 |
| Mayor Golder called for a division of the vote. The outcomes were recorded as follows: | |
| Those in Favour of the Motion | Those Against the Motion |
| Cr. Chambers | Cr. Golder |
| Cr. Chandler | |
| Cr. Flynn | |
| Cr. McMullen | |
| Cr. Newman | |
| Cr. O'Neil | |
| Cr. Scheffe | |

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| Responsible Officer | Mayor and Chief Executive Officer |
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Cr. McMullen, 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 4.16 pm, taking no part in discussion or debate on the matter.

Item Number: 14.2 **File Number:** D19/73110

SUBJECT HEADING: REQUEST FOR FEE WAIVER

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The report proposed a fee waiver for use of Council facilities located at Bassett Park (wool pavilion, kitchen, oval and grassed area near bar).

This matter had been laid on the table earlier during the meeting. Mayor Golder put forward an alternate motion for the request, as a 'Seconder' for his initial draft motion was not received earlier during the meeting. This was recorded and voted on as follows:

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|--|---------------------------|
| Resolution No. GM/08.2019/104 | |
| Moved Cr Golder | Seconded Cr O'Neil |
| That a report be prepared for the Council meeting to be held 11 September 2019. | |
| CARRIED | 7/0 |

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| Responsible Officer | Manager – Facilities (Land, Buildings & Structures) |
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At cessation of discussion and debate on the abovementioned item, Cr. McMullen returned to the Chamber at 4.19pm.

Cr. Chandler left the Chamber at 4.19 pm and returned at 4.21 pm.

Item Number: C.16 **File Number:** D19/71746

SUBJECT HEADING: QUARTER 4 REPORT - PROGRESS ON IMPLEMENTING THE CORPORATE PLAN AND OPERATIONAL PLAN

Officer's Title: Chief Executive Officer

Executive Summary:

A report was provided for the fourth quarter on Council's progress in implementing the Corporate Plan and Operational Plan. The Chief Executive Officer advised that an overview would also be separately circulated to Councillors.

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

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|---|---------------------------|
| Resolution No. GM/08.2019/105 | |
| Moved Cr Scheffe | Seconded Cr O'Neil |
| That the progress report be received and contents noted. | |
| CARRIED | 8/0 |

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| Responsible Officer | Chief Executive Officer |
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.22 pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 11 September 2019, at Roma Administration Centre.

.....
 Mayor.

.....
 Date.