

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 11 SEPTEMBER 2019 COMMENCING AT 9.00AM

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. C J O'Neil, Cr. D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, and Minutes Officer – Lauren Owen in attendance.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Regional Grants & Council Events Development Coordinator – Sue Sands, Regional Tourism Development Coordinator – Justine Miller, Facility Lease Management & Housing Officer/Team Coordinator – Madonna Mole, Deputy Director Infrastructure Services/Strategic Road Management – Cameron Hoffmann, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Airports – Ben Stewart, Manager Environment, Health, Waste & Rural Land Services – Kay Crosby.

WELCOME

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

APOLOGIES

Resolution No. GM/09.2019/01

Moved Cr O'Neil

Seconded Cr Stanford

That apologies be received and leave of absence granted for Cr. Newman for this meeting.

CARRIED

8/0

CONFIRMATION OF MINUTES

Resolution No. GM/09.2019/02

Moved Cr Chambers

Seconded Cr Chandler

That the minutes of the General Meeting held on 28 August 2019 be confirmed.

CARRIED

8/0

DECLARATION OF CONFLICTS OF INTEREST

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

- 10.1 Work Skills Traineeships 2019-20 Community Partnership Program
 due to him being the Non-Executive Director of Golden West Apprenticeships, an organisation which stands to benefit from the outcome of discussions.

Cr. O'Neil foreshadowed that he would remove himself from discussions and decisions on this matter.

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

- C.6 Application for Permit to Occupy Over Stock Route Reserves Adjoining Lot 7 on KE38

due to him having a 20 year personal relationship with the applicant under Council's consideration in this matter

Cr. O'Neil determined that this personal interest was not of sufficient significance that it would lead to him making a decision on the matter that is contrary to the public interest. Cr. O'Neil foreshadowed that he would best perform his responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

Resolution No. GM/09.2019/03

Moved Cr Chambers

Seconded Cr Stanford

That Cr. O'Neil does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including voting on the matter.

CARRIED

8/0

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

- 13.2 Request for Fee Waiver – Footy on the Field

due to a family member being the secretary of the organisation coordinating the fundraising 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.

Cr. Flynn advised that he has no known conflicts in the meeting agenda, however if a late item was introduced regarding the airport he would remove himself from discussions and decisions on the matter given his personal business operations at the airport.

Resolution No. GM/09.2019/04

Moved Cr Chambers

Seconded Cr O'Neil

That item C.13 Volunteers at Kenniff Brothers Court House be moved to the open agenda.

CARRIED

8/0

The Chief Executive Officer noted that Item 13.4 Injune Caravan Park Lease Agreement would be considered in closed session. The agenda had already been updated to reflect this, with the item now being LC.1 Injune Caravan Park Lease Agreement.

ON THE TABLE

The following late item had been laid on the table at a previous General Meeting on 28 August 2019:

- L.1 Request for Sponsorship for Community Christmas Party in Roma

Council determined that this item would be considered as part of item C.18 Western Star Sponsorship Proposal.

PRESENTATIONS/PETITIONS AND DEPUTATIONS

There were no presentations/petitions or deputations at the meeting.

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

There were no notices of motion for consideration.

BUSINESS

OFFICE OF THE CEO

Cr. O'Neil, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 9.16am, taking no part in discussions and debate on the matter.

Item Number: 10.1 **File Number:** D19/78265

SUBJECT HEADING: WORK SKILLS TRAINEESHIPS 2019/20 COMMUNITY PARTNERSHIP PROGRAM

Officer's Title: Human Resources & Training Advisor

Executive Summary:

In 2016 and 2018 under a similar joint initiative with Golden West Apprenticeships, Maranoa Regional Council hosted in total eight trainees. The trainees successfully achieved Certificate 1 qualifications in Civil Construction, Tourism, Business and Conservation & Land Management. Three trainees were subsequently successful in gaining employment with Council on completion of the traineeship program.

Based on the success of this joint initiative, it was proposed that Council support Golden West Apprenticeships' application to the 2019/20 Skilling Queenslanders for Work Program through the hosting of four (4) Work Skills Traineeships.

Resolution No. GM/09.2019/05

Moved Cr Flynn

Seconded Cr Scheffe

That Council:

- 1. Agree in principle to partner with Golden West Apprenticeships by hosting four (4) trainees under the 2019/20 Work Skills Traineeship Program.**
- 2. Provide a letter of support for Golden West Apprenticeships' application for Skilling Queenslanders for Work.**
- 3. Approve an allocation of \$2,100 in the 2019/20 Budget for the hosting of four (4) trainees under the 2019/20 Work Skills Traineeship Program.**
- 4. Provide in-kind support to the value of \$259,080 for the hosting of four (4) trainees under the 2019/20 Work Skills Traineeship Program.**
- 5. Authorise the Chief Executive Officer to enter into a Host Employer Agreement with Golden West Apprenticeships on behalf of Council.**

CARRIED

7/0

Responsible Officer

Human Resources & Training Advisor

At cessation of discussion and debate on the abovementioned item, Cr. O'Neil returned to the Chamber at 9.19am.

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 **File Number:** D19/74623

SUBJECT HEADING: **ANIMAL MANAGEMENT (AMENDMENT) LOCAL LAW (NO.1) 2019**

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

Executive summary:

The purpose of this report was to seek Council's endorsement to proceed to the next stage of the local law making process, being community consultation for:

- *Animal Management (Amendment) Local Law (No.1) 2019,*
- *Animal Management (Amendment) Subordinate Local Law (No. 1) 2019; and*
- *Animal Management (Amendment) Subordinate Local Law (No. 2) 2019.*

Resolution No. GM/09.2019/06

Moved Cr Chandler

Seconded Cr McMullen

That Council proceed with public consultation as part of the local law making process for the proposed amendments to the:

- **Animal Management (Amendment) Local Law (No. 1) 2019;**
- **Animal Management (Amendment) Subordinate Local Law (No. 1) 2019; and**
- **Animal Management (Amendment) Subordinate Local Law (No. 2) 2019**

for a twenty-one (21) day period, commencing Tuesday 17 September 2019 and ending at close of business on 8 October 2019.

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Acting Executive Services Officer

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES
Item Number: 13.1 **File Number:** D19/73673

SUBJECT HEADING: REGIONAL MONTHLY POOL REPORT JULY 2019

Officer's Title: Administration Officer - Council Building & 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 presented for the month of July 2019 included Denise Spencer Pool Roma, Wallumbilla Pool, Surat Pool, Mitchell Pool and The Great Artesian Spa. The Injune Pool reports for June and July were not received at the time of preparing this report.

Resolution No. GM/09.2019/07
Moved Cr Chambers
Seconded Cr Stanford

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 July 2019.

CARRIED

8/0

Responsible Officer
Administration Officer - Council Building & Structures

Cr. McMullen, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 9.24am, taking no part in discussions and debate on the matter.

Item Number: 13.2 **File Number:** D19/76819

SUBJECT HEADING: REQUEST FOR FEE WAIVER - FOOTY ON THE FIELD

Officer's Title: Support Officer - Facilities

Executive Summary:

At the General Meeting held on 28 August 2019, Council requested a report be prepared in relation to the fee waiver request received for the Footy on the Field event planned for Bassett Park on 19 October 2019.

Resolution No. GM/09.2019/08
Moved Cr O'Neil
Seconded Cr Flynn
That Council:

- 1. Waive the hire fees for the use of the wool pavilion, kitchen, oval and grassed area near the bar at Bassett Park on 19 October 2019, at a cost of approximately \$692 including GST.**
- 2. Require that the applicable bond be paid for the event.**
- 3. Request that organisers acknowledge Council's support in all written and printed materials relating to the event.**

4. Offset the cost against GL2887.2248.2001 (Major In Kind Assistance).

CARRIED

7/0

Responsible Officer

Support Officer - Facilities

At cessation of discussion and debate on the abovementioned item, Cr. McMullen returned to the Chamber at 9.27am.

Item Number: 13.3

File Number: D19/78654

SUBJECT HEADING:

BUNGIL STREET OVAL - QUEENSLAND AMBULANCE SERVICE - ACCIDENT SIMULATION

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council received notification from Queensland Ambulance Service that they wished to use the Roma Bungil Street Ovals, Little Athletics ground to hold a visual accident simulation on 10 October 2019 between the hours of 8.00am and 11.00am.

Resolution No. GM/09.2019/09

Moved Cr McMullen

Seconded Cr Flynn

That Council:

1. Provide approval to Queensland Ambulance Service to conduct an accident simulation at the Roma Bungil Street Ovals, Little Athletics Ground on 10 October 2019 between the hours of 8.00am and 11.00am.
2. Acknowledge that Queensland Ambulance Service will be responsible for informing the general public about this accident simulation via all media outlets.

CARRIED

8/0

Responsible Officer

Facility Lease Management & Housing Officer/Team Coordinator

Item Number:

13.5

File Number: D19/78080

SUBJECT HEADING:

APPLICATION FOR GREAT AUSTRALIAN BITES FUNDING

Officer's Title:

Regional Grants & Council Events Development Coordinator

Executive Summary:

Council has received information about programs available for Australia Day 2020 celebrations.

Resolution No. GM/09.2019/10

Moved Cr Chambers

Seconded Cr Chandler

That Council decline the opportunity to apply for the Great Australian Bites program, or the Ambassador program, through the Department of the Premier and Cabinet, for Australia Day 2020 events in the Maranoa.

CARRIED

6/2

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Regional Grants & Council Events Development Coordinator
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Item Number: 13.6 **File Number:** D19/78204

SUBJECT HEADING: APPLICATIONS FOR FUNDING UNDER ILLEGAL HOT SPOT FUNDING

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

Executive Summary:

Maranoa Regional Council is eligible to submit a project for funding under the Queensland Government Illegal Dumping Hotspot Grant Program.

Resolution No. GM/09.2019/11	
Moved Cr O'Neil	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> 1. Submit an application for a project under the Queensland Government Illegal Dumping Hotspot Grant Program to a maximum value of \$60,000. 2. Endorse the Chief Executive Officer to sign the funding agreement if the application is successful. 	
CARRIED	8/0

Responsible Officer	Regional Grants & Council Events Development Coordinator
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Cr. Flynn declared a 'Conflict of Interest' in discussion taking place with regard to the following item due to him operating a travel agency and he could be perceived to benefit from taking part in discussions. Cr. Flynn left the Chamber at 9.39am.

Item Number: 13.7 **File Number:** D19/78223

SUBJECT HEADING: OUTBACK QUEENSLAND TOURISM DESTINATION TRAVEL TRADE CAMPAIGN

Officer's Title: Regional Tourism Development Coordinator

Executive Summary:

Council has been a member of the Outback Queensland Tourism Association (OQTA) Travel Trade Program since 2016. The bookable product at The Big Rig has finally developed to a stage where it is genuinely of appeal to travel trade, and The Big Rig has been invited to participate in the next Helloworld brochure.

The marketing budget of Council does not enable extensive marketing but in partnership with OQTA, Boobook Ecotours and Roma Central, Council can participate in this marketing campaign that has a proven bookable and sales channel behind the advertising, designed to generate additional revenue.

Total cost to be involved in this campaign is \$5,600 - based on standard 2020/21 pricing this level of exposure would normally cost more than \$14,400 (\$6,000 brochure contribution plus loading fees of \$1,200 per product).

Resolution No. GM/09.2019/12

Moved Cr Chandler

Seconded Cr Scheffe

That Council:

- 1. Participate in the Outback Queensland Tourism Destination Travel Trade Campaign for 2020/21 at a cost of \$5,600 including GST, with costs charged to W14480.2537.2001 (General Marketing).**
- 2. Authorise the Chief Executive Officer to sign the Helloworld Activity contract.**

CARRIED

7/0

Responsible Officer

Regional Tourism Development Coordinator

At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 9.43am.

COUNCILLOR BUSINESS

Item Number:

16.1

File Number: D19/79383

SUBJECT HEADING:

LGNSW WATER MANAGEMENT CONFERENCE AND WATER POLICY ADVISORY GROUP INFORMATION REPORT

Councillor's Title:

Cr. David Scheffe

Executive Summary:

A summary report for information purposes was tabled following Cr. Scheffe's attendance on behalf of Council at the Local Government of New South Wales (LGNSW) Water Management Conference and Local Water Utilities (LWU) Policy Advisory Group Meeting in Albury on 2 – 4 September 2019.

Resolution No. GM/09.2019/13

Moved Cr Scheffe

Seconded Cr Chambers

That Council receive and note the report as presented.

CARRIED

8/0

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

As resolved earlier in the meeting, the following item was moved to the open agenda.

Item Number: C.13 **File Number:** D19/78385

SUBJECT HEADING: VOLUNTEERS AT KENNIFF BROTHERS COURT HOUSE

Officer's Title: Regional Tourism Development Coordinator

Executive Summary:

At a community consultation meeting it was discussed that volunteers may open the Kenniff Brothers Court House in Mitchell on weekends and provide an informal guided tour.

A local Mitchell resident has approached Council about volunteering at the Court House as an 'artist in residence' on weekends.

It was also raised that people receiving Centrelink benefits could volunteer at the Court House to meet the criteria of volunteering 15hrs/week in the local community in order to continue receiving their payments.

Resolution No. GM/09.2019/14

Moved Cr Chambers

Seconded Cr Chandler

That:

1. Mitchell Local Development Officer hold discussions with the management of The Great Artesian Spa about providing a key or access code to visitors on weekends, to enable access to the Kenniff Brothers Court House.
2. Updated quotes be obtained to automate the Kenniff Brothers Court House story in readiness for the 2020/21 budget preparation.

CARRIED

8/0

Responsible Officer

Regional Tourism Development Coordinator

CONFIDENTIAL ITEMS

Resolution No. GM/09.2019/15

Moved Cr McMullen

That item C.1 Update on Negotiations with Origin on behalf of APLNG Project lay on the table for consideration at a later point during the meeting, as the other party has requested to be present for the decision on the matter.

CARRIED

8/0

Item Number: C.2 **File Number:** D19/72994

SUBJECT HEADING: 2019/20 CAPITAL WORKS PROGRAM AMENDMENT - WARRONG ROAD GRAVEL RESHEET

Officer's Title: Manager - Construction

Executive Summary:

This report sought to amend the location of the Warrong Road gravel resheet projects that are currently approved on the 2019/20 Capital Works Program.

Resolution No. GM/09.2019/16

Moved Cr O'Neil

Seconded Cr McMullen

That Council:

1. Endorse the amendment to the locations of the Warrong Road gravel resheet projects as part of the 2019/20 Capital Works Program to:
 - a. 31.00km to 38.82km
 - b. 48.39km to 58.40km
2. Note that location chainages for the works are measured in kilometres from the Warrong/Estland Road intersection.

CARRIED

8/0

Responsible Officer	Manager - Construction
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Item Number:

C.3

File Number: D19/71552

SUBJECT HEADING:

OFFER FOR COUNCIL TO PURCHASE LAND

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

At its General Meeting on 24 July 2019, Council considered correspondence seeking Council's interest in acquiring land located in the vicinity of the Roma cemetery.

Resolution No. GM/09.2019/17

Moved Cr Scheffe

Seconded Cr Stanford

That Council:

1. Authorise the Chief Executive Officer, or delegate, to negotiate a purchase price on land described as Lot 2 on RP101099 based on the market valuation identified in the valuation report dated 16 August 2019.
2. Consider allocating funds to effect the purchase in the 2019/20 first quarter budget review, if a mutually agreeable purchase price can be agreed upon.

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: C.4 **File Number:** D19/67945

SUBJECT HEADING: APPLICATION FOR PERMIT TO OCCUPY - PORTION OF LOT 117 ON DL488 - RESERVE LAND SOUTH OF MUNGALLALA SAWMILL

Officer's Title: Land Administration Officer

Executive Summary:

Council has received an application to occupy over part of the Mungallala Reserve being Lot 117 on DL488 for the purpose of storing cypress and sawdust.

Resolution No. GM/09.2019/18

Moved Cr McMullen

Seconded Cr Chambers

That Council:

1. Offer no objection to the application for a Permit to Occupy over approximately 9.98 hectares of the Mungallala reserve described as Lot 117 on DL488 and located south of the Mungallala Sawmill for the purpose of storing cypress and sawdust.
2. As Trustee of a reserve issued under the *Land Act 1994*, authorise that the use of the land be dealt with under the *Land Act 1994* by the Department of Natural Resources, Mines & Energy.
3. Authorise the Chief Executive Officer or delegate to sign the Department of Natural Resources, Mines and Energy form Part C "Statement in relation to an application under the *Land Act 1994* over the State land" in respect to this application.

CARRIED

8/0

Responsible Officer

Land Administration Officer

Item Number: C.5 **File Number:** D19/73941

SUBJECT HEADING: CULTURAL HERITAGE INJUNE PRESERVATION SOCIETY (CHIPS) REQUEST FOR THE TRANSFER OF OLD NATIONAL AUSTRALIA BANK (NAB) BUILDING

Officer's Title: Land Administration Officer

Executive Summary:

Council received a request from Cultural Heritage Injune Preservation Society (CHIPS) to move the old National Australia Bank building in Injune to the Injune Multipurpose Precinct, on the corner of Hutton Street and Second Avenue.

Resolution No. GM/09.2019/19

Moved Cr Chambers

Seconded Cr Chandler

That Council approve the Cultural Heritage Injune Preservation Society (CHIPS) request to relocate the old National Australia Bank building to the Injune Multipurpose Precinct, subject to the following conditions:

1. That the project conforms with all relevant building and plumbing approvals and processes.
2. That the structure be located on Lot 315 on I7182, as per the updated Placemaking Plan.

3. That a current building condition report be completed on the building by the CHIPS group, and a copy of the report be provided to Council.
4. That funding for this project be made available from the community of Injune and/or successful grant application/s and that funding be secured to undertake necessary renovations before the building is moved to site.
5. That Council undertake the process of amalgamating the two lots.
6. That Council undertake community consultation to update the Placemaking Plan.

CARRIED

8/0

Responsible Officer

Land Administration Officer

Item Number:

C.6

File Number: D19/74166

SUBJECT HEADING:

APPLICATION FOR PERMIT TO OCCUPY OVER STOCK
ROUTE RESERVES ADJOINING LOT 7 ON KE38

Officer's Title:

Land Administration Officer

Executive Summary:

Council received an application for a Permit to Occupy over the section of Stock Route Reserves that bisects Lot 7 on KE38 for the purpose of grazing sheep.

Resolution No. GM/09.2019/20

Moved Cr Chambers

Seconded Cr McMullen

That Council:

1. Offer no objection to the issuance of a Permit to Occupy over the sections of Stock Route adjoining Lot 7 on KE38 for the purpose of grazing sheep.
2. As Trustee of the Reserve, authorise the use of the land be dealt with under the *Land Act 1994* by the Department of Natural Resources, Mines and Energy.
3. Authorise the Chief Executive Officer to sign Part C "Statement in relation to an application under the *Land Act 1994* over State Land" in respect to this application.

CARRIED

8/0

Responsible Officer

Land Administration Officer

Item Number:

C.7

File Number: D19/75000

SUBJECT HEADING:

REQUEST TO DEVELOP CRISIS ACCOMMODATION –
ANN STREET, MITCHELL

Officer's Title:

Land Administration Officer

Executive Summary:

Booringa Action Group has submitted a proposal to develop short term, crisis accommodation in the former old age pensioner cottages in Ann Street, Mitchell. Council was asked to consider the proposal.

Resolution No. GM/09.2019/21

Moved Cr Chandler

Seconded Cr McMullen

That Council support Booringa Action Group's request to repurpose the former old age pensioner cottages in Ann Street, Mitchell, subject to the following conditions:

1. That the buildings conform with all relevant building and plumbing approvals and processes.
2. That the buildings conform to all relevant rental legislation.
3. That funding for this project is made available from the Booringa Action Group and/or successful grant application/s.

CARRIED

8/0

Responsible Officer

Land Administration Officer

Item Number:

C.8

File Number: D19/75110

SUBJECT HEADING:

DISPOSAL OF CAMPDRAFT BUILDING TO MITCHELL RSL & COMBINED SPORTS CLUB

Officer's Title:

Land Administration Officer

Executive Summary:

This report was tabled to seek Council's approval to dispose of the surplus campdraft building at the Mitchell RSL and Combined Sports Complex, to a community organisation at no charge.

This approval is required pursuant to Section 236 (2) 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/09.2019/22

Moved Cr Chambers

Seconded Cr Schefe

That:

1. Council approve disposal of the campdraft bar building (asset number 62609) to the Mitchell RSL & Combined Sports Club at no charge.
2. The disposal of the building be made pursuant to Section 236 of *the Local Government Regulation 2012*, which provides that Council can dispose of a valuable non-current asset other than by tender or auction if the asset is disposed of to a community organisation.

CARRIED

8/0

Responsible Officer

Land Administration Officer

Item Number: C.9 **File Number:** D19/76051

SUBJECT HEADING: APPLICATION FOR PERMANENT ROAD CLOSURE - LOT 2 ON RP129705

Officer's Title: Land Administration Officer

Executive Summary:

Council received an application for the permanent closure of an unconstructed, gazetted road traversing land described as Lot 2 on RP129705.

Resolution No. GM/09.2019/23

Moved Cr McMullen

Seconded Cr Scheffe

That Council:

1. Offer no objection to the closure of the road traversing land described as Lot 2 on RP129705.
2. As Road Manager of the Reserve, authorise that use of the land be dealt with under the *Land Act 1994* by the Department of Natural Resources, Mines and Energy.

CARRIED

8/0

Responsible Officer

Land Administration Officer

Ellen Ransley from the Western Star newspaper was invited to do the draw for the following item's ballot.

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services confirmed the successful applicant, as drawn by Ellen.

Director Corporate, Community and Commercial Services confirmed that the four names remaining in the ballot box were the names listed in the Officer's Report.

Item Number: C.10 **File Number:** D19/79032

SUBJECT HEADING: ALLOCATION OF GRAZING PADDOCKS, DARGAL ROAD ROMA

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.

At its meeting on 28 August 2019, Council resolved to conduct a ballot to decide the allocation of grazing rights for paddock 3. It was recommended that this ballot draw take place during the Council meeting.

Resolution No. GM/09.2019/24

Moved Cr McMullen

Seconded Cr O'Neil

That Council:

1. Enter into a grazing agreement with the winner of the ballot Brodie Hurley for paddock 3.

2. Delegate authority to the Chief Executive Officer to enter into final negotiations with the winner of the ballot, and execute the respective agreement with the term of the licence to be two years, at a cost of \$250 each quarter.
3. Write to the unsuccessful applicants, detailing the process which was undertaken to award the agreement.

CARRIED

8/0

Responsible Officer

Land Administration Officer

Cr. McMullen left the Chamber at 10.14am, and returned at 10.17am.

Item Number:

C.11

File Number: D19/77553

SUBJECT HEADING:

REQUEST FOR SPONSORSHIP - ISOLATED CHILDREN'S PARENTS ASSOCIATION QUEENSLAND CONFERENCE 2020

Officer's Title:

Local Development Officer - Roma

Executive Summary:

Council received a request for sponsorship to assist with costs associated with hosting the annual Isolated Children's Parents Association (ICPA) Queensland conference in Roma on 8 – 11 June 2020. The conference will take place at the Roma Cultural Centre and expects to attract 400 delegates over a period of 2-3 nights.

Resolution No. GM/09.2019/25

Moved Cr Chandler

Seconded Cr O'Neil

That Council:

1. Approve the request for sponsorship from the Isolated Children's Parents Association (ICPA) for their annual conference being held in Roma on 8-11 June 2020, and provide Gold Sponsorship, valued at \$3,000, based on the following:
 - a. Allocating \$1,000 in financial support from the sponsorship budget GL2887.2249.2001.
 - b. Acknowledging that the waiver of bond, venue hire and Audio Visual equipment hire fees for three days (as applicable for a not for profit organisation) is in excess of \$2,000.
2. Request that Council is acknowledged in all print and electronic media as per the terms of the sponsorship proposal, with the inclusion of regional tourism material in the conference satchels.
3. Authorise the Chief Executive Officer, or delegate, to sign the sponsorship form.

CARRIED

8/0

Responsible Officer

Local Development Officer - Roma

Resolution No. GM/09.2019/26

Moved Cr Chambers

That item C.12 Request for Fee Waiver – Surat Hall lay on the table for consideration at a later point during the meeting.

CARRIED

8/0

Item Number: C.14 **File Number:** D19/56165

SUBJECT HEADING: **INTERIM POLICY AND CONDITIONS OF USE FOR LOCAL NOT-FOR-PROFIT COMMUNITY GROUPS ACCESSING THE BIG RIG SCREEN VENUE**

Officer's Title: **Regional Tourism Development Coordinator**

Executive Summary:

The new LED outdoor, all weather screen has successfully been installed and commissioned at The Big Rig complex.

The primary purpose of the screen is to improve the visitor experience at The Night Show, provide further commercial opportunities for Big Rig operations to improve the bottom line of the operation, increase visitation to The Big Rig and extend overnight stays in the region.

Requests have been received from the community to use the screen as an outdoor, open air, movie screen for one-off community events.

The purpose of this report was to provide a draft Interim Policy and conditions of hire for not-for-profit community groups to access The Big Rig Night Show screen venue. The purpose of an interim policy and conditions of hire is to allow The Big Rig management to trial community use whilst not limiting potential future commercial opportunities.

Resolution No. GM/09.2019/27

Moved Cr Chandler

Seconded Cr Flynn

That Council:

- 1. Develop an Interim Policy and Conditions of Use for not-for-profit community groups to access The Big Rig Night Show screen venue.**
- 2. Develop a Venue Use Application Form to be completed by the hirer and submitted at The Big Rig and set a venue use payment (fee).**
- 3. Delegate authority for the approval of hire of The Big Rig Night Show venue to not-for-profit community groups to the Chief Executive Officer.**

NO VOTE TAKEN

No vote was taken on the draft motion, with Mayor Golder putting forward an amendment to the motion, which was supported by the 'Secunder' and recorded as follows:

Resolution No. GM/09.2019/28

Moved Cr Golder

Seconded Cr McMullen

That Council:

- 1. Develop an Interim Policy and Conditions of Use for not-for-profit community groups to access The Big Rig Night Show screen venue.**
- 2. Develop a Venue Use Application Form to be completed by the hirer and submitted at The Big Rig and set a venue use payment (fee).**
- 3. Delegate authority for the approval of hire of The Big Rig Night Show venue to not-for-profit community groups to the Chief Executive Officer.**

4. Undertake consultation with stakeholders, including the people who have asked to hire the facilities, as part of the interim policy development process.

MOTION LOST

2/6

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

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

Resolution No. GM/09.2019/29

Moved Cr Chandler

Seconded Cr Flynn

That:

- Council develop an Interim Policy and Conditions of Use for not-for-profit community groups to access The Big Rig Night Show screen venue.**
- Council develop a Venue Use Application Form to be completed by the hirer and submitted at The Big Rig and set a venue use payment (fee).**
- The draft Interim Policy, Conditions of Use and Application Form be considered at the Policy Development Workshop, with the final policy to be presented at an upcoming Council meeting.**

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Regional Tourism Development Coordinator

Item Number:

C.15

File Number: D19/75561

SUBJECT HEADING:

APPLICATION FOR COMMUNITY ORGANISATION CONCESSION

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.

Resolution No. GM/09.2019/30	
Moved Cr Chambers	Seconded Cr Stanford
That Council grant the applicant a “Concession Class C” concession in accordance with the Community Organisations – Rates and Charges Rebates and Concessions policy effective from 1 July 2019.	
CARRIED	8/0

Responsible Officer	Lead Rates and Utilities Billing Officer/Systems Administrator
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COUNCIL ADJOURNED THE MEETING
FOR MORNING TEA AT 10.31AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.05AM

Item Number: C.16 **File Number:** D19/76560

SUBJECT HEADING: REQUEST TO RECONSIDER GRANTING DISCOUNT - ASSESSMENT 14014930

Officer’s Title: Rates and Utilities Billing Officer

Executive Summary:

Correspondence was received from the applicant requesting Council reconsider granting the discount due to the ratepayer’s circumstances.

Resolution No. GM/09.2019/31	
Moved Cr McMullen	Seconded Cr Stanford
That Council grant the discount on this occasion as the circumstances meet the criteria in Council’s adopted Revenue Statement and the <i>Local Government Regulation 2012</i> for granting discount.	
CARRIED	8/0

Responsible Officer	Rates and Utilities Billing Officer
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Item Number: C.17 **File Number:** D19/79362

SUBJECT HEADING: REQUEST WAIVE DEBT RECOVERY LEGAL FEES - ASSESSMENT 15012628

Officer’s Title: Rates and Utilities Billing Officer

Executive Summary:

Correspondence was received from a ratepayer requesting the waiver of debt recovery legal fees and interest.

Resolution No. GM/09.2019/32	
Moved Cr Chambers	Seconded Cr Chandler
That Council not waive the debt recovery legal fees and interest.	

CARRIED

6/2

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Rates and Utilities Billing Officer
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Cr. Stanford declared a 'Material Personal Interest' with the following item, due to her operating a business in the Roma CBD area, which may stand to benefit from the outcome of discussions. Cr. Stanford left the Chamber at 11.10am.

Mayor Golder declared a 'Perceived Conflict of Interest' with the following item, due to his business operating in the Roma CBD.

Cr. O'Neil formally questioned whether the Mayor had a 'Material Personal Interest' in the matter at hand, as per his obligation pursuant to section 175G of the *Local Government Act 2009*.

Mayor Golder left the Chamber at 11.13am, requesting that Deputy Mayor, Cr. Chambers take the role of 'Acting Chair' in his absence. The Deputy Mayor took the role of 'Acting Chair' at 11.13am.

Cr. Schefe declared a 'Material Personal Interest' with the following item, due to his brother owning a business in the Roma CBD, which may stand to benefit from the outcome of discussions. Cr. Schefe left the Chamber at 11.13am.

Cr. Flynn declared a 'Material Personal Interest' with the following item, due to him operating a business in the Roma CBD, which may stand to benefit from the outcome of discussions. Cr. Flynn left the Chamber at 11.15am.

Item Number: C.18 **File Number:** D19/77299

SUBJECT HEADING: WESTERN STAR SPONSORSHIP PROPOSAL

Officer's Title: Lead Corporate Communications & Design Officer

Executive Summary:

The Western Star has approached Council to sponsor and run a local spend campaign/competition in the lead up to Christmas 2019. This would appear to be an opportunity to value-add to the My Maranoa Business initiative.

Council did not have a quorum and could not proceed with this item. Cr. O'Neil suggested the matter lay on the table until legal advice could be received on the matter.

Resolution No. GM/09.2019/33

Moved Cr O'Neil

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

CARRIED

No vote was taken as there was not a quorum

At cessation of discussion and debate on the abovementioned item, Mayor Golder, Cr. Stanford, Cr. Scheffe and Cr. Flynn returned to the Chamber at 11.18am.

Item Number: C.19 **File Number:** D19/78205

SUBJECT HEADING: REQUEST FOR REDUCTION IN TRADING TERMS

Officer's Title: Manager - Procurement & Plant

Executive Summary:

Council received correspondence from a supplier requesting a reduction in trading terms from Council's standard 28 day period to 14 days. The request was tabled for Council's consideration.

Resolution No. GM/09.2019/34

Moved Cr McMullen

Seconded Cr Scheffe

That Council approve the requested reduction in trading terms from 28 days to 14 days for any invoices submitted by Creditor 14968.

CARRIED

8/0

Responsible Officer

Manager - Procurement & Plant

Item Number:

C.20

File Number: D19/77808

SUBJECT HEADING:

WAYLEAVE AGREEMENTS

Officer's Title:

Manager - Water, Sewerage & Gas

Executive Summary:

A wayleave agreement is an agreement that governs the installation, ownership and maintenance of third party services and infrastructure (electrical cables, telecommunications or pipelines) that cross over land controlled by Queensland Rail. Council is required to sign a wayleave agreement with Queensland Rail when it is installing pipes that pass through Queensland Rail property.

Resolution No. GM/09.2019/35

Moved Cr Scheffe

Seconded Cr McMullen

That Council:

- 1. Delegate authority to the Chief Executive Officer to authorise the wayleave agreement between Council and Queensland Rail associated with the Fire Flow Augmentation project located in Tiffin Street, Roma.**
- 2. Delegate authority to the Chief Executive Officer to sign this agreement and any subsequent wayleave agreements required as part of Council's Water, Sewerage & Gas Capital Works Program.**

CARRIED

8/0

Responsible Officer

Manager - Water, Sewerage & Gas

Item Number: C.21 **File Number:** D19/78677

SUBJECT HEADING: **SPRINGHILL ACCESS ROAD REALIGNMENT - ROAD AGREEMENT**

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

Executive Summary:

Council received a request to consider realignment of the Springhill Access Road due to the fact it traverses private property. During the initial investigations, it was also identified that the section of Springhill Access Road that provides access to the Amby Cemetery is off alignment. Council has previously considered the matter; this report provided an update on the matter since it was last considered and provided a recommendation to resolve the current "off-alignment" issues.

Resolution No. GM/09.2019/36

Moved Cr Chambers

Seconded Cr Stanford

That Council:

1. Authorise the Chief Executive Officer to execute the Road agreement between the property owner and Maranoa Regional Council to formalise the realignment of the Springhill Access Road.
2. Authorise the Chief Executive Officer or delegate to complete the required actions with the Department of Natural Resources, Mines and Energy to effect a simultaneous road opening and closing action.

CARRIED

8/0

Responsible Officer

Deputy Director Infrastructure Services/Strategic Road Management

Item Number: C.22 **File Number:** D19/78743

SUBJECT HEADING: **AMENDMENTS TO THE ORGANISATIONAL STRUCTURE**

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

Executive Summary:

The report sought Council approval for amendments to the Organisational Structure.

Resolution No. GM/09.2019/37

Moved Cr Chambers

Seconded Cr Scheffe

That Council endorse the proposed amendment to the Organisational Structure as follows:

- Change the reporting line of Leading Hand – Multi-skilled Plant Operator & Landfill Operations (1007) from Lead Environment, Health & Waste Officer (0223) to Environment, Health & Waste Officer (0323)
- Change the reporting line of Lead Payroll Officer / Payroll System Administrator (0202) from Manager Communication, Information & Administration Services (0104) to Financial Accountant / Team Coordinator (0315)
- Change permanently the position title of Engineer – Project Manager (0347) to Project Officer – Capital Works (0347)

CARRIED	8/0
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Responsible Officer	Manager - Organisational Development & Human Resources
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Item Number: C.23 **File Number:** D19/78956

SUBJECT HEADING: BIG RIG CAFE MANAGEMENT AGREEMENT

Officer's Title: Manager - Procurement & Plant

Executive Summary:

The tender for the Big Rig Café Management Agreement opened on 9 August 2019 and closed on 2 September 2019.

The Tender Evaluation Panel met on 4 September 2019 to evaluate and discuss results and to make a recommendation based on the collective outcome.

Resolution No. GM/09.2019/38	
Moved Cr Chandler	Seconded Cr Scheffe
That:	
1.	Council select Rebecca Swan trading as Fleck Cafe as the preferred supplier for Tender 20002 – Big Rig Café Management Agreement.
2.	Council delegate authority to the Chief Executive Officer to enter into final negotiations with Rebecca Swan trading as Fleck Cafe and execute the management agreement if the final terms are acceptable.
CARRIED	8/0

Responsible Officer	Manager - Procurement & Plant
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Cr. Flynn left the Chamber at 11.26am, and returned at 11.31am.

LATE ITEMS

Item Number: L.2 **File Number:** D19/80757

SUBJECT HEADING: FRIENDS OF THE GALLERY - REQUEST FOR FINANCIAL ASSISTANCE AND LETTER OF SUPPORT FOR FUNDING APPLICATION - MITCHELL ON MARANOA GALLERY

Officer's Title: Support Officer - Facilities

Executive Summary:

Council received a request from Friends of the Gallery asking for a letter of support to include in a funding application they are completing to replace the tracks and lighting in the Mitchell on Maranoa Gallery. Friends of the Gallery are also seeking financial assistance from Council to fund the shortfall between the upgrade cost and Foundation for Rural & Regional Renewal Grant.

Resolution No. GM/09.2019/39
Moved Cr Chandler
Seconded Cr O'Neil
That Council:

1. **Grant permission for the upgrade of the tracks and lighting at the Mitchell on Maranoa Gallery should the Friends of the Gallery be successful in gaining the funding.**
2. **Provide a letter of support and approval for Friends of the Gallery to be included with their funding application.**
3. **Allocate \$6,000 towards the project funded from the Mitchell Library and Gallery Maintenance budget should the funding application to the Foundation for Rural and Regional Renewal be successful.**

CARRIED

8/0

Responsible Officer
Support Officer - Facilities
CONFIDENTIAL ITEMS (discussed in closed session)

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items C.12, C.18, LC.1, LC.2 and LC.3 it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (e) contracts proposed to be made by it;
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage;

Resolution No. GM/09.2019/40
Moved Cr Flynn
Seconded Cr O'Neil
That Council close the meeting to the public at 11.33am.

CARRIED

8/0

Cr. McMullen left the Chamber at 11.53am, and did not return before Council opened the meeting to the public.

Resolution No. GM/09.2019/41
Moved Cr O'Neil
Seconded Cr Chambers
That Council open the meeting to the public at 11.55am.

CARRIED

7/0

Cr. McMullen returned to the Chamber at 11.56am.

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

- LC.4 Request to Reconsider RPT and Charter Services 25 December 2019 and 1 January 2020

due to him being the owner of a business that has a contract with a major air service provider at Roma Airport, and he could be seen to be gaining a benefit or a loss from the outcome of discussions.

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

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss item LC.4 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/09.2019/42	
Moved Cr O'Neil	Seconded Cr Stanford
That Council close the meeting to the public at 11.58am.	
CARRIED	8/0

Cr. Flynn, having previously foreshadowed a 'Material Personal Interest' in item LC.4, left the Chamber at 11.58am, taking no part in discussions and debate on the matter.

The Chief Executive Officer left the Chamber at 11.54am and returned at 12.15pm. Cr. Chandler left the Chamber at 12.14pm, and returned at 12.15pm.

Cr. Chambers left the Chamber at 12.39pm, and returned at 12.42pm.

Resolution No. GM/09.2019/43	
Moved Cr O'Neil	Seconded Cr McMullen
That Council open the meeting to the public at 12.44pm.	
CARRIED	7/0

Resolution No. GM/09.2019/44	
Moved Cr O'Neil	Seconded Cr Scheffe
That Council amend the agenda to address item LC.4 Request to Reconsider RPT and Charter Services 25 December 2019 and 1 January 2020.	
CARRIED	7/0

Item Number:	LC.4	File Number: D19/79703
SUBJECT HEADING:	REQUEST TO RECONSIDER RPT AND CHARTER SERVICES 25 DECEMBER 2019 AND 1 JANUARY 2020	
Officer's Title:	Deputy Chief Executive Officer/Director - Development, Facilities & Environmental Services	

Executive Summary:

Council received a request to reconsider the decision not to operate flights at Roma Airport on 25 December 2019 and 1 January 2020.

Resolution No. GM/09.2019/45
Moved Cr O'Neil
Seconded Cr McMullen
That:

1. Council advise Qantas that it will allow two unscreened, closed charter operations between 8am and 12pm on Christmas Day (25 December 2019). Each charter will attract an additional fee, to be advised after the next Council meeting.
2. Council advise Qantas that there will be unrestricted operations on New Year's Day (1 January 2020).
3. An officer's report be prepared for the next General Meeting regarding a new proposed Christmas Day charter fee.

CARRIED

7/0

Responsible Officer
**Deputy Chief Executive Officer/Director -
 Development, Facilities & Environmental
 Services**

Cr. Flynn did not return to the Chamber at the conclusion of discussion and debate on the abovementioned item, with Council adjourning the meeting for lunch.

COUNCIL ADJOURNED THE MEETING
 FOR LUNCH AT 12.46PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 1.34PM

Cr. Flynn returned to the Chamber at the resumption of Standing Orders.

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items LC.5 and LC.6 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/09.2019/46
Moved Cr Golder
Seconded Cr McMullen
That Council close the meeting to the public at 1.34pm.

CARRIED

8/0

Cr. Stanford left the Chamber at 2.10pm, and returned at 2.16pm

Resolution No. GM/09.2019/47
Moved Cr O'Neil
Seconded Cr Schefe
That Council open the meeting to the public at 3.12pm.

CARRIED

8/0

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss item C.1 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/09.2019/48

Moved Cr Golder

Seconded Cr Chambers

That Council close the meeting to the public at 3.16pm.

CARRIED

6/2

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Cr. McMullen left the Chamber at 3.30pm, and returned 3.32pm.

Resolution No. GM/09.2019/49

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 3.35pm.

CARRIED

8/0

Origin representatives attended the meeting at this point and were present in the gallery for the following item.

Item Number:

C.1

File Number: D19/69733

SUBJECT HEADING:

UPDATE ON NEGOTIATIONS WITH ORIGIN ON BEHALF OF APLNG PROJECT

Officer's Title:

Chief Executive Officer

Executive Summary:

An update to Council was provided to Council on the discussions to date.

Resolution No. GM/09.2019/50

Moved Cr Scheffe

Seconded Cr McMullen

That:

- Council agree in principle with the negotiated agreement as presented, with some minor amendments to the three month termination clause.**

2. Council authorise Cr. Scheffe, the Chief Executive Officer and Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services to discuss the in principle agreement with Executive Committee Members of the community groups that were consulted prior to Council submitting its application to the Coordinator General in relation to APLNG's change application about its temporary workers camps.

3. Feedback from the groups be discussed at a future workshop and Council meeting.

CARRIED

8/0

Responsible Officer

Chief Executive Officer

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss item C.12 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/09.2019/51

Moved Cr O'Neil

Seconded Cr Golder

That Council close the meeting to the public at 3.40pm.

CARRIED

8/0

Resolution No. GM/09.2019/52

Moved Cr O'Neil

Seconded Cr Flynn

That Council open the meeting to the public at 3.53pm.

CARRIED

8/0

Item Number:

C.12

File Number: D19/77906

SUBJECT HEADING:

REQUEST FOR FEE WAIVER - SURAT HALL

Officer's Title:

**Regional Grants & Council Events Development
Coordinator**

Executive Summary:

Council received a request for a fee waiver, or reduction in fees, for the hire of the Surat Hall.

Resolution No. GM/09.2019/53

Moved Cr Golder

Seconded Cr McMullen

That:

1. The hire of the Surat Hall be waived for this applicant.
2. A report be prepared for a future Council meeting with respect to the fees and charges going forward.

CARRIED

8/0

Responsible Officer

**Regional Grants & Council Events
Development Coordinator**

Item Number: LC.1 **File Number:** D19/80637

SUBJECT HEADING: INJUNE CARAVAN PARK LEASE AGREEMENT

Officer's Title: Land Administration Officer

Executive Summary:

At the General Meeting held on 10 July 2019, Council requested that a follow up report be prepared for Council to review the Injune Caravan Park lease arrangement.

Resolution No. GM/09.2019/54

Moved Cr McMullen

Seconded Cr Scheffe

That Council:

1. Issue written notice to Picnic Point Development Venture Pty Ltd that the rent for the Injune Caravan Park will increase in accordance with CPI, backdated to the commencement date of the lease, in accordance with clause 3.2.1 (b) of the lease.
2. Continue to rate the Injune Caravan Park as per rating Category 10 – Caravan Parks.

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

Responsible Officer

Land Administration Officer

Item Number: LC.2 **File Number:** D19/78699

SUBJECT HEADING: REQUEST FOR ASSISTANCE - GRID LOCATED ON MITCHELL - ST GEORGE ROAD, CHAINAGE 70.300

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

Executive Summary:

Council received a letter requesting in kind support to rectify a private grid located on the state controlled Mitchell – St George Road. This report provided Council with background on the matter and how Council may be able to assist the landowner undertake the required grid rectification works.

Resolution No. GM/09.2019/55

Moved Cr Golder

Seconded Cr McMullen

That Council:

1. Note receipt of the letter from landowners of Albany Downs which is requesting in kind support to rectify a private grid ('Grid No. 2') located on the state controlled Mitchell – St George Road.

2. Advise the landowner that Council is able to provide financial assistance to undertake the required grid rectification works to 'Grid No. 2'. The assistance would be in regard to pulling out and reinstating the new grid. The landowner would be responsible for purchasing the new grid at their own cost.

MOTION LOST

2/6

Cr. Stanford abstained from voting.

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
	Cr. Flynn
	Cr. O'Neil
	Cr. Schefe
	Cr. Stanford (Abstained)

Resolution No. GM/09.2019/56

Moved Cr Chambers

Seconded Cr O'Neil

That Council:

- Note receipt of the letter from landowners of Albany Downs which is requesting in kind support to rectify a private grid ('Grid No. 2') located on the state controlled Mitchell – St George Road.
- Advise the landowner that Council is unable to provide financial assistance to undertake the required grid rectification works to 'Grid No. 2'.
- In lieu of financial assistance, advise the landowner that Council can provide assistance to undertake the required grid rectification works under a private works arrangement between the landowner and Council.
- Advise the landowner that prior to any private works engagement with Council, that the landowner continue to undertake negotiations with Department of Transport and Main Roads to confirm the extent of the required grid rectification works.

CARRIED

6/2

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

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

Item Number: LC.3 **File Number:** D19/78808

SUBJECT HEADING: **REQUEST TO RESCIND ISSUED COMPLIANCE NOTICE #4363 NON-COMPLIANCE OF STOCK ROUTE MANAGEMENT LEGISLATION**

Officer's Title: **Deputy Chief Executive Officer/Director - Development, Facilities & Environmental Services**

Executive Summary:

A request was received from a landholder regarding a further review of a Council issued infringement notice. An initial review of the decision was undertaken and the landholder has subsequently requested a second internal review. As such, the matter was tabled for the elected Council to make a decision.

Resolution No. GM/09.2019/57

Moved Cr Flynn

That the matter lay on the table for further consideration at the next General Meeting on 25 September 2019.

CARRIED

8/0

Responsible Officer	Deputy Chief Executive Officer/Director - Development, Facilities & Environmental Services
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Item Number: LC.5 **File Number:** D19/80787

SUBJECT HEADING: **COMPLIANCE NOTICE - RECOVERY OF COSTS (ASSESSMENT 11005360 & 11005444)**

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

Executive Summary:

The purpose of this report was to update Council on the final costs of compliance action including the costs incurred in the exercising of its rights under section 142 of the Local Government Act 2009, to take the action that was required under the Compliance Notice.

Resolution No. GM/09.2019/58

Moved Cr Chambers

Seconded Cr Chandler

That Council commence recovery of the amount incurred in taking the action required under the Compliance Notice as outlined in the report.

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

Responsible Officer	Director - Corporate, Community & Commercial Services
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Item Number: LC.6 **File Number:** D19/80788

SUBJECT HEADING: ROMA SALEYARDS MULTI-PURPOSE FACILITY - INTERPRETIVE CENTRE FINAL DESIGN DEVELOPMENT DOCUMENTATION

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

Executive Summary:

This report presented the final Design Development documentation for the Interpretive Centre Fit Out at the Roma Saleyards Multi-Purpose Facility.

Resolution No. GM/09.2019/59	
Moved Cr O'Neil	Seconded Cr Chambers
That Council:	
<ol style="list-style-type: none"> 1. Approve the final of the 100% Design Development and CAD plans excluding the exterior sculpture, as presented, noting that the cost estimate is within the approved budget. 2. Note that the final design text is yet to be reviewed by the Advisory Committee and brought back to a later Council meeting for approval. 3. Request exterior sculpture options including 3D modelling of the artistic bull sculpture design and further fibreglass design costings of a bullock, to be brought back to the next Council meeting. 	
CARRIED	6/2
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	
Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Flynn	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Director - Corporate, Community & Commercial Services
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Item Number: C.18 **File Number:** D19/77299

SUBJECT HEADING: WESTERN STAR SPONSORSHIP PROPOSAL

Officer's Title: Lead Corporate Communications & Design Officer

Executive Summary:

The Western Star have approached Council to sponsor and run a local spend campaign/competition in the lead up to Christmas 2019. This would appear to be an opportunity to value-add to the My Maranoa Business initiative.

Resolution No. GM/09.2019/60
Moved Cr O'Neil
Seconded Cr Chambers

Given the number of declarations of 'Material Personal Interests and other interests', that in the interest of good governance Council delegate the decision to the Chief Executive Officer (section 257 (1)(b) of the *Local Government Act 2009*).

CARRIED

8/0

Responsible Officer
Lead Corporate Communications & Design Officer

Cr. Chandler left the Chamber at 4.21pm.

Resolution No. GM/09.2019/61
Moved Cr O'Neil
Seconded Cr Flynn

That Council add an item to the agenda regarding the execution of resolution *GM/08.2019/103* from the General Meeting held on 28 August 2019, relating to the Chief Executive Officer's performance review.

CARRIED

7/0

Resolution No. GM/09.2019/62
Moved Cr O'Neil
Seconded Cr Flynn

That Council close the meeting to the public at 4.23pm.

CARRIED

7/0

The Chief Executive Officer left the Chamber for discussion on this item. Cr. Chandler returned to the Chamber during discussion on the above item (at 4.26pm).

Resolution No. GM/09.2019/63
Moved Cr O'Neil
Seconded Cr Flynn

That Council open the meeting to the public at 4.34pm.

CARRIED

8/0

The Chief Executive Officer returned to the Chamber upon conclusion of discussion on this item.

Item Number: LC.7
SUBJECT HEADING: FOLLOW UP TO RESOLUTION GM/08.2019/103 - REQUEST FOR A VARIATION TO CONTRACT
Resolution No. GM/09.2019/64
Moved Cr O'Neil
Seconded Cr Flynn

That Council note the response given by the Mayor in relation to this matter.

CARRIED

8/0

Responsible Officer
Acting Executive Services Officer

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.35pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 25 September 2019, at Roma Administration Centre.

.....
Mayor

.....
Date