

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 13 NOVEMBER 2019 COMMENCING AT 9.08AM

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 (by telephone from 9.08am – 2.12pm), Cr. D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Manager Economic & Community Development – Ed Sims, Operations Manager Plant, Fleet & Workshops – David Parker, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Environment, Health, Waste & Rural Land Services – Kay Crosby, Manager Construction – Evan Woods.

WELCOME

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

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/11.2019/01

Moved Cr Chambers

Seconded Cr Scheffe

That the minutes of the General Meeting held on 23 October 2019 be confirmed.

CARRIED

9/0

Resolution No. GM/11.2019/02

Moved Cr Flynn

Seconded Cr Chandler

That the minutes of the Special Meeting held on 31 October 2019 be confirmed.

CARRIED

9/0

COUNCILLOR DECLARATION OF CONFLICTS OF INTEREST

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

- C.12 Request for Quotation – Four (4) Maintenance Graders
due to her son being an employee of Hastings Deering, one of the businesses that had provided a quote in this matter.

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

Cr. Flynn declared a 'Conflict of Interest' with the following items three (3):

- C.1 – September 2019 – Monthly Business Unit Report - Airports
- C.2 – Roma Airport Rental Car Park Licensing
- 16.3 – Qantas Group Pilot Academy

due to him being the owner of a business that has a contract with a major air service provider at the Roma Airport.

Cr. Flynn foreshadowed that he would remove himself from discussions and decisions on all of the abovementioned items.

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

- 10.1 – Skilling Queenslanders for Work – First Start Traineeships 2019/20

due to him being a Director of Golden West Apprenticeships.

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

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

- 13.2 – Roma Road Runners Boxing Club Inc. – Request to change venue at Bassett Park

due to his wife assisting the Roma Show Society with the fashion show for the Roma Show. The Roma Show Society was one of the organisations named in the report.

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

ON THE TABLE

Item Number:	5.1	File Number: D19/101915
SUBJECT HEADING:	BALONNE SHIRE COUNCIL – CONSTRUCTION OF RIVER GAUGES WITHIN THE BOUNDARIES OF MARANOA REGIONAL COUNCIL	
Officer's Title:	Associate to the Director / Directorate Budget & Emergency Management Coordination	

Executive Summary:

Council received correspondence from Balonne Shire Council requesting that Council maintain three rain/river gauge structures that will be installed by Balonne Shire Council within our boundaries.

Resolution No. GM/11.2019/03	
Moved Cr McMullen	Seconded Cr Scheffe
That Council:	
<ol style="list-style-type: none"> 1. Approve the construction of the rain/river gauges within our boundaries. 2. Decline the request for Maranoa Regional Council to maintain the structures. 	
CARRIED	9/0

Responsible Officer	Associate to the Director / Directorate Budget & Emergency Management Coordination
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BUSINESS

MAYORAL MINUTE

On confirmation of these minutes at the General Meeting on 27 November 2019, Council resolved to include a reproduction of the Mayoral Minute statement as initially moved by Mayor Golder at the meeting as follows:

Mayoral Minute

That a stock take of all reserves in and around the urban area within the Maranoa to undertake urgent fire mitigation for at risk areas, in a staged approach when conditions permit, to be completed within the next four weeks.

That a stock take be undertaken of all vacant allotments and acreage bordering residential areas, where there is a risk to people and property through fire. With the landowners permission Council, working with relevant agencies, to undertake fire mitigation reduction burns, with a staged approach to be completed within four weeks.

Council also amended the following resolution to incorporate the statement highlighted in red to better clarify the intent of the motion, and to provide clear guidance for actioning officers.

Resolution No. GM/11.2019/04

Moved Cr Golder

That Council undertake fire mitigation including, but not limited to, burns in coordination with the relevant agencies, if conditions permit, *with a focus on the interface between urban and non-urban, including but not limited to reserves.*

CARRIED

8/1

Responsible Officer

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

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 meeting at 9.35am, taking no part in discussions and debate on the matter.

Item Number:

10.1

File Number: D19/103276

SUBJECT HEADING:

**SKILLING QUEENSLANDERS FOR WORK – FIRST
START TRAINEESHIPS 2019/20**

Officer's Title:

Human Resources & Training Advisor

Executive Summary:

Council submitted a bid to the Local Government Association Queensland (LGAQ) for four (4) first start positions under the Skilling Queenslanders for Work First Start Program.

The Local Government Association of Queensland (LGAQ) has recently confirmed that a funding allocation for two (2) trainee positions has been approved for Council under the State Government's Skilling Queenslanders for Work First Start Program. Council will receive a subsidy of \$16,500 (inclusive of GST) for each trainee.

Resolution No. GM/11.2019/05

Moved Cr Chambers
Seconded Cr Flynn
That Council:

1. Support the Skilling Queenslanders for Work First Start Program initiative and accept the funding allocation for two (2) trainee positions.
2. Authorise the Chief Executive Officer to approve and sign the Services Agreement between the Department of Employment, Small Business and Training and Maranoa Regional Council.

CARRIED

8/0

Responsible Officer
Human Resources & Training Advisor

At cessation of discussion and debate on the abovementioned item, Cr. O'Neil returned to the meeting by telephone at 9.36am.

CORPORATE, COMMUNITY & COMMERCIAL SERVICES
Item Number:

11.1

File Number: D19/98950
SUBJECT HEADING:
LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011
Officer's Title:
Acting Executive Services Officer
Executive Summary:

This report was presented to Council to finalise the process for the proposed local law amendments to Local Law No. 2 (Animal Management) 2011 and Subordinate Local Law No. 2 (Animal Management) 2011.

Resolution No. GM/11.2019/06
Moved Cr Golder

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

CARRIED

6/3

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	
Cr. Stanford	

Item Number:

11.2

File Number: D19/104242
SUBJECT HEADING:
2020 COUNCIL MEETING SCHEDULE
Officer's Title:
Lead Officer – Councillors' Support & Community Engagement
Executive Summary:

This report was prepared to provide Council an opportunity to review meeting schedule arrangements, and to set meeting dates until the end of this term of Council in 2020.

The next Quadrennial Local Government Elections will be held on Saturday 28 March 2020.

Resolution No. GM/11.2019/07

Moved Cr McMullen

Seconded Cr Golder

That Council, for the remainder of this term of Council:

1. Continue to hold the General (Ordinary) Meetings on the second and fourth Wednesday of the month at Council's Roma Administration Centre, commencing at 9.00am, with the first meeting to be held on Friday, 24 January 2020.
2. Continue to hold Agenda Familiarisation Workshops on the Tuesday prior to each General Meeting.
3. Hold the Policy Development Workshops on:
 - Wednesday, the first week of each month, with the first workshop to be held on Wednesday 5 February 2020;
 - Wednesday on the third week of each month.
4. Authorise the Chief Executive Officer to advertise/circulate the approved meeting schedule to the public, Councillors and staff.

MOTION LOST

3/6

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

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

Resolution No. GM/11.2019/08

Moved Cr Chambers

Seconded Cr Newman

That Council, for the remainder of this term of Council:

1. Continue to hold the General (Ordinary) Meetings on the second and fourth Wednesday of the month at Council's Roma Administration Centre, commencing at 9.00am, with the first meeting to be held on Friday, 24 January 2020.
2. Continue to hold Agenda Familiarisation Workshops on the Tuesday prior to each General Meeting.
3. Continue to hold the Policy Development Workshops on:
 - Tuesday, the first week of each month, with the first workshop to be held on Tuesday 4 February 2020;
 - Wednesday on the third week of each month.
4. Authorise the Chief Executive Officer to advertise/circulate the approved meeting

schedule to the public, Councillors and staff.

CARRIED

7/2

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

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

Responsible Officer

Lead Officer – Councillors' Support & Community Engagement

INFRASTRUCTURE SERVICES

Item Number:

12.1

File Number: D19/103394

SUBJECT HEADING:

AMBY WATER QUALITY

Officer's Title:

Manager – Water, Sewerage & Gas

Executive Summary:

During the 2018/19 budget deliberations, the Amby water quality was raised. A resolution requested feedback be sought from the community on the water treatment options. A further option has been investigated and was presented to Council for information.

Resolution No. GM/11.2019/09

Moved Cr Chandler

Seconded Cr Schefe

That preliminary feedback be sought from the Amby community in response to potential water treatment options identified.

CARRIED

9/0

Responsible Officer

Manager – Water, Sewerage & Gas

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number:

13.1

File Number: D19/98445

SUBJECT HEADING:

TOURISM DESTINATION BRAND

Officer's Title:

Regional Tourism Development Coordinator

Executive Summary:

In March 2018, Council resolved to appoint OQ Assist to develop a new consumer-centric regional tourism brand. After four months of extensive community and consumer research, focus groups and workshops, analysis of all previous research undertaken and gathering of additional anecdotal evidence, OQ Assist has developed a detailed brief for a tourism specific consumer-centric destination brand for the Maranoa region.

Resolution No. GM/11.2019/10
Moved Cr Chandler
Seconded Cr Newman
That Council:

1. Endorse the Maranoa Destination Brand Development Design document developed by OQ Assist in August 2019.
2. Adopt 'Roma Revealed' as the new Regional Tourism Destination Brand.
3. Adopt 'Where Country meets the Outback' as the positioning tag line with 'It's closer than you think' being used as a sub-tagline.

CARRIED

8/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Regional Tourism Development Coordinator
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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 9.52am, taking no part in discussions and debate on the matter.

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

Item Number: 13.2 **File Number:** D19/98980

SUBJECT HEADING: ROMA ROADRUNNERS BOXING CLUB INC. – REQUEST TO CHANGE VENUE AT BASSETT PARK

Officer's Title: Manager – Facilities (Land, Buildings & Structures)

Executive Summary:

Council received a request from the Roma Roadrunners Boxing Club Inc. to change the approved location for the Boxing Club to operate at Bassett Park, Roma.

Resolution No. GM/11.2019/11
Moved Cr McMullen
Seconded Cr Stanford
That:

1. Council agree to the Roma Roadrunners Boxing Club Inc. request to use the wool display/storage area connected to the fashion parade building at Bassett Park Roma (instead of the Fashion Parade Building) as per the same terms and conditions listed as points 3, 4 and 5 in Resolution No. GM/10.2019/01 for a period of 12 months.

2. Council require the Roma Roadrunners Boxing Club Inc. (personnel and equipment), to vacate the building one (1) week prior to the Roma Show, the week of the event, and one (1) week following the event (a total of three weeks).
3. If necessary, the Roma Roadrunners Boxing Club Inc. assist the Roma Show Society with moving of equipment.

CARRIED

8/0

Responsible Officer	Manager – Facilities (Land, Buildings & Structures)
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At cessation of discussion and debate on the abovementioned item, Mayor Golder returned to the Chamber at 10.00am.

Item Number: 13.3

File Number: D19/99916

SUBJECT HEADING: CHANGES TO SUPPLY OF 1080 SOLUTION AND TRAINING FOR AUTHORISED OFFICERS

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

Executive Summary:

Council received correspondence from the Department of Agriculture and Fisheries (DAF) detailing upcoming changes to the supply of 1080 solution and the provision of training for 1080 operators.

Moved Cr Newman

Seconded Cr Chandler

That Council:

1. Receive and note the Officer's report as presented.
2. Advise the Department of Agriculture and Fisheries that a review of the "Services Contribution" is required to reflect the reduced level of services proposed as a result of the changes.
3. Advise the Department of Agriculture and Fisheries that Council does not support any requirement to inject 1080 dog baits for the following reasons:
 - a) increased cost of preparing the baits;
 - b) increased risk of non-target kills from old baits;
 - c) increased safety risk of its employees administering the injection process

NO VOTE TAKEN

No vote was taken on the draft motion at that time with Cr. O'Neil proposing the following procedural motion:

Resolution No. GM/11.2019/12

Moved Cr O'Neil

That Council suspend 'Standing Orders' to allow all Councillors to speak on the matter should they wish to do so.

CARRIED

9/0

Cr. Chambers proposed an amendment to the initial draft motion, which the 'Mover' and 'Seconder' indicated they were happy to accept, and a vote was taken on the amended draft motion as follows:

Resolution No. GM/11.2019/13

Moved Cr Newman

Seconded Cr Chandler

That Council:

1. Receive and note the Officer's report as presented.
2. Advise the Department of Agriculture and Fisheries that a review of the "Services Contribution" is required to reflect the reduced level of services proposed as a result of the changes.
3. Advise the Department of Agriculture and Fisheries that Council does not support any requirement to inject 1080 dog baits for the following reasons:

- a) increased cost of preparing the baits;
- b) increased risk of non-target kills from old baits;
- c) increased safety risk of its employees administering the injection process

4. Advise the Department of Agriculture and Fisheries that it would not be acceptable if there is no manufacture of "Pig strength" solution of 1080 at the required strength of 36mg/l.

CARRIED

9/0

Responsible Officer	Rural Land Services & Funding Officer/Team Coordinator
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Item Number: 13.4 File Number: D19/102291

SUBJECT HEADING: ROMA AND INJUNE VISITOR INFORMATION CENTRE
CHRISTMAS AND NEW YEAR OPERATING HOURS

Officer's Title: Regional Tourism Development Coordinator

Executive Summary:

As Roma and Injune Visitor Information Centres are accredited, Council has a contractual obligation to operate them over the Christmas and New Year period. However, in previous years, as a work-life balance initiative, for the period between Christmas and New Year Council has resolved to reduce the operating hours of the Roma and Injune Visitor Information Centres and The Big Rig.

Closing the visitor information centres on the gazetted public holidays and reducing operating hours between Christmas and New Year enables staff and volunteers to spend quality time with family and travel safely to attend Christmas celebrations.

Resolution No. GM/11.2019/14

Moved Cr Chandler

Seconded Cr Flynn

That Council:

1. Close the Roma Visitor Information Centre, Injune Visitor Information Centre and The Big Rig on the gazetted public holidays of Wednesday 25 December, Thursday 26 December and Thursday 1 January.
2. Open the Roma Visitor Information Centre, Injune Visitor Information Centre and The Big Rig from Monday 23 December- Friday 3 January (excluding the above mentioned public holidays) between 9am – 2pm.
3. Not operate The Big Rig Night Show Sunset Experience on Wednesday 25 December, Friday 27 December, Monday 30 December 2019 or Wednesday 1 January 2020.

CARRIED

9/0

Responsible Officer	Regional Tourism Development Coordinator
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Item Number: 13.5

File Number: D19/103052

SUBJECT HEADING: REGIONAL UNIVERSITIES CENTRE – MARANOA

Officer's Title: Manager – Economic & Community Development

Executive Summary:

Council has resolved to facilitate the establishment of Regional Universities Centre in Roma, Resolution No. GM/10.2019/96. At the time of making the resolution, the report did not ask for a budget allocation of any kind, as it was not considered at the time. During the planning process, it was identified that a budget may be required for the following, with estimated budgets proposed:

- *Funding an interim board member to attend the Country Universities Symposium at Jindabyne on 14 to 16 November 2019, approximately \$2,000; and*
- *Preparation of a quantity survey to make modifications to the proposed premises for the RUC in the redundant wing of TAFE Roma, approximately \$2,500 and*
- *Possible legal costs for advice, approximately \$2,000.*

This report sought Council's resolution to provide budget.

Membership appointment to the interim board was also formally considered.

Resolution No. GM/11.2019/15

Moved Cr Chambers

Seconded Cr Flynn

That Cr. O'Neil be Council's nominated representative on the interim board of the Regional Universities Centre – Maranoa.

CARRIED

9/0

Responsible Officer

Manager – Economic & Community Development

Following this appointment, Cr. O'Neil declared a perceived 'Conflict of Interest' in the remainder of this item due to his position on the board.

Cr. O'Neil determined that this personal interest was not of sufficient significance that it would lead to him to 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.

Cr. O'Neil acknowledged that Council must make a determination on this interest, with Council determining the following:

Resolution No. GM/11.2019/16

Moved Cr Flynn

Seconded Cr Newman

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

Resolution No. GM/11.2019/17
Moved Cr Chambers
Seconded Cr Newman
That Council:

1. Approve a budget allocation of \$6,500 to facilitate the establishment of the Regional Universities Centre – Maranoa with funding transferred from General Ledger Number 2880.2001.2001 Economic and Community Development Manager, Materials and Services budget.
2. Authorise funding from that budget to cover the registration, travel and accommodation costs of one interim board member (Dr Jim Sands) to attend the Country Universities Symposium in Jindabyne from 14 to 16 November 2019.

CARRIED

9/0

Responsible Officer	Manager – Economic & Community Development
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COUNCIL ADJOURNED THE MEETING
 FOR MORNING TEA AT 10.26AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.01AM

Mayor Golder left the Chamber at 11.03am, requesting that the Deputy Mayor take the role of 'Acting Chair' in his absence.

Cr. Flynn declared a 'Conflict of Interest' in the following item, due to the Roma Turf Club confirming a funding contribution for one of the project submissions. Cr. Flynn advised that he holds the position of 'Vice President' for that organisation. Cr. Flynn left the Chamber at 11.04am, taking no part in discussion or debate on the matter.

Item Number: 13.6 **File Number:** D19/104036

SUBJECT HEADING: APPLICATIONS FOR FUNDING UNDER BUILDING OUR REGIONS ROUND FIVE

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

Executive Summary:

Council has submitted two Expressions of Interest for funding under the Queensland Government Building our Regions program – Round Five. Both these projects have progressed to the next stage.

Resolution No. GM/11.2019/18
Moved Cr Chandler
Seconded Cr McMullen
That Council:

1. Submit business case applications under the Queensland Government Building our Regions program – Round Five for the following projects:
 - a) The Big Rig Oil, Gas and Energy Project – Stage 1b and c;

b) Stables at Bassett Park.	
2. Note that construction is required to commence before 30 April 2020.	
3. Authorise the Chief Executive Officer, or delegate, to sign funding agreement/s if required for any successful applications.	
CARRIED	7/0

Responsible Officer	Regional Grants & Council Events Development Coordinator
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Mayor Golder returned to the Chamber at 11.06am, assuming the chair.

At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 11.06am.

COUNCILLOR BUSINESS

Item Number:	16.1	File Number: D19/103724
SUBJECT HEADING:	MARANOA REGION – HOME OWNER GRANT SCHEME	
Councillor's Title:	Cr. Cameron O'Neil	

Executive Summary:

The Maranoa region is experiencing a steady population decline from 13,066 in 2011 to 12,666 at the 2016 census. Over the same period the region's dwellings have increased by approximately 380.

This project seeks to identify initiatives to promote and encourage local home ownership within the Maranoa region to increase the number of local residents, thus securing the future viability and sustainability of the Maranoa region.

The Maranoa Regional Council has an opportunity to leverage external funding resources to:

- (a) encourage existing local residents to purchase homes within the Maranoa through assistance and incentives measures;*
- (b) encourage migration to the Maranoa by incentivising local home ownership;*
- (c) provide assistance to the first home buyers to purchase homes within the Maranoa region.*

Resolution No. GM/11.2019/19	
Moved Cr O'Neil	Seconded Cr Scheffe
That a report be drafted and tabled at a future Council meeting, with the finer details and costs associated with the implementation and delivery of a Maranoa Region home owner grant scheme.	
CARRIED	9/0

Responsible Officer	Manager – Economic & Community Development
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Item Number: 16.2 **File Number:** D19/103735
SUBJECT HEADING: RED ROSE FOUNDATION - RED BENCH INITIATIVE
Councillor's Title: Cr. Cameron O'Neil

Executive Summary:

The Red Rose Foundation actively works to end domestic and family violence related deaths in Australia including homicide, suicide and accidental deaths that arise from incidents and or/histories of domestic violence.

Resolution No. GM/11.2019/19

Moved Cr O'Neil

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

CARRIED

9/0

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in the following item, and Items C.1 – C.2 for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 11.10am, taking no part in discussions and debate on the matter.

Item Number: 16.3 **File Number:** D19/103748
SUBJECT HEADING: QANTAS GROUP PILOT ACADEMY
Councillor's Title: Cr. Cameron O'Neil

Executive Summary:

The establishment of a pilot training academy at the Brisbane West Wellcamp Airport on the Darling Downs opens up unique opportunities for airfields that can accommodate varying plane sizes. The investment of the Roma airport should be further realised in promoting to Qantas trainers what we have to offer in terms of our airport.

Resolution No. GM/11.2019/20

Moved Cr O'Neil

Seconded Cr Newman

That a report be drafted and tabled at the next Council meeting showcasing how best to highlight the benefits of Roma as a satellite airport for pilot training.

CARRIED

9/0

Responsible Officer

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

CONFIDENTIAL ITEMS

Item Number: C.1 **File Number:** D19/94336

SUBJECT HEADING: SEPTEMBER 2019 – MONTHLY BUSINESS UNIT REPORT – AIRPORTS

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

Resolution No. GM/11.2019/21

Moved Cr O'Neil

Seconded Cr Stanford

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

CARRIED

8/0

Responsible Officer

Manager – Airports (Roma, Injune, Surat, Mitchell)

Item Number: C.2

File Number: D19/96332

SUBJECT HEADING: ROMA AIRPORT RENTAL CAR PARK LICENSING

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

Resolution No. GM/11.2019/22

Moved Cr O'Neil

Seconded Cr Chambers

That Council:

- 1. Authorise an ongoing authority for the Chief Executive Officer or delegate to enter into overflow area car parking licence agreements as required by the hire car vendors if the terms are acceptable.**
- 2. Authorise the Chief Executive Officer or delegate to enter into a licence agreement with MH5 Pty Ltd as the Sub-licensee for Hertz Australia Pty Ltd operating at Roma Airport.**

CARRIED

8/0

Responsible Officer

Manager – Airports (Roma, Injune, Surat, Mitchell)

At cessation of discussion and debate on the abovementioned items, Cr. Flynn returned to the Chamber at 11.15am.

Item Number: 16.2

File Number: D19/103735

SUBJECT HEADING: RED ROSE FOUNDATION - RED BENCH INITIATIVE

Councillor's Title: Cr. Cameron O'Neil

Executive Summary:

The Red Rose Foundation actively works to end domestic and family violence related deaths in Australia including homicide, suicide and accidental deaths that arise from incidents and or/histories of domestic violence.

Moved Cr O'Neil

Seconded Cr McMullen

That a report be drafted and tabled at the next Council meeting detailing the costs and works required with installing 6 red benches (either new or updated/painted benches) across the six largest towns of the Maranoa.

NO VOTE TAKEN

Further discussion ensued regarding all towns across the region being included in the proposal. Cr. Chambers proposed the following amendment, to which the 'Mover' and 'Seconder' of the draft indicated they were happy to accept.

Resolution No. GM/11.2019/23

Moved Cr O'Neil

Seconded Cr McMullen

That a report be drafted and tabled at the next Council meeting detailing the costs and works required with installing 10 red benches (either new or updated/painted benches) across the ten towns of the Maranoa.

CARRIED

8/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Manager – Maintenance Delivery and Works

Item Number: C.3 File Number: D19/96350
 SUBJECT HEADING: PERMIT TO OCCUPY – LOT A ON AP21569
 Officer's Title: Administration Officer – Land Administration

Executive Summary:

Council received an application for a Permit to Occupy over land described as Lot A on AP21569 for the purpose of grazing.

Resolution No. GM/11.2019/24

Moved Cr Chandler

Seconded Cr Newman

That Council:

1. Offer no objection to the application for a Permit to Occupy over land described as Lot A on AP21569 for the purpose of grazing on the condition that the application is submitted to the Department of Natural Resources, Mines and Energy within 12 months of the applicant receiving Council's response.
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, or delegate, to sign Part C 'Statement in relation to an application under the *Land Act 1994* over State Land' in respect to this application.

CARRIED

9/0

Responsible Officer

Administration Officer – Land Administration

Item Number: C.4 File Number: D19/97455
 SUBJECT HEADING: STATE GOVERNMENT SURPLUS PROPERTIES – MARANOA REGION
 Officer's Title: Administration Officer – Land Administration

Executive Summary:

Council received details of State Government properties listed as surplus in the Maranoa Region.

Resolution No. GM/11.2019/25

Moved Cr Chambers

Seconded Cr Schefe

That Council note the Government Land Register Report for the period 23 September 2019 to 30 September 2019.

CARRIED

9/0

Responsible Officer

Administration Officer – Land Administration

The Chief Executive Officer left the Chamber at 11.26am attending to matters on the Council meeting agenda, with the Deputy Chief Executive Officer taking the role of 'Acting Chief Executive Officer' in her absence.

Item Number: C.5 File Number: D19/101014

SUBJECT HEADING: RACECOURSE NORTH ESTATE INJUNE – LAND FOR SALE

Officer's Title: Administration Officer – Land Administration

Executive Summary:

Council has developed lots in Injune for sale. Council's direction was sought as to the disposal of this land.

Resolution No. GM/11.2019/26

Moved Cr Stanford

Seconded Cr McMullen

That Council offer for sale by tender Lots 8 – 30 on SP297126 located in Injune.

CARRIED

9/0

Responsible Officer

Administration Officer – Land Administration

Item Number: C.6 File Number: D19/103692

SUBJECT HEADING: UPDATE TO COUNCILLORS – STOCK WANDERING ON ROADWAYS

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

Executive Summary:

Council officers have been addressing a number of instances of livestock wandering on the roadway, and an update was provided to Council on the following:

1. *The process adopted by the Rural lands team for managing reports of Stock on road; and*
2. *A progress update relating to stock wandering on the Mitchell – St. George road in the Dunkeld Area.*

Resolution No. GM/11.2019/28

Moved Cr McMullen

Seconded Cr Chambers

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

CARRIED

9/0

Responsible Officer

Rural Land Services & Funding Officer/Team Coordinator

Item Number: C.7 File Number: D19/98929

SUBJECT HEADING: AMENDMENT OF 2019/20 CAPITAL WORKS BUDGET

Officer's Title: Manager – Facilities (Land, Buildings & Structures)

Executive Summary:

Council was asked to consider reallocating funds included in the 2019/20 Capital Works Budget for the kitchen upgrade at the community housing property at 113 (a) Roberts Street Surat (WO 20352) to a new project to upgrade the Council house at 16 Third Avenue, Injune.

Resolution No. GM/11.2019/29

Moved Cr Chandler

Seconded Cr Stanford

That Council:

1. Amend the 2019/20 Capital Works Budget to reflect that Council will not be upgrading the kitchen at 113(a) Roberts Street Surat (Work Order 20352) as this property will be transferred to the Department of Housing and Public Works in the upcoming National Regulatory Scheme for Community Housing transition.
2. Reallocate funds of \$8,000 from Work Order 20352 to complete upgrade works at 16 Third Avenue, Injune.

CARRIED

9/0

Responsible Officer

Manager – Facilities (Land, Buildings & Structures)

Item Number:

C.8

File Number: D19/103152

SUBJECT HEADING:

COST ANALYSIS OF BUSINESS ADVERTISING SIGNAGE – ARTHUR STREET CARPARK

Officer's Title:

Assets Officer – Transport Network

Executive Summary:

Council received a request to install third parties signage on one of the traffic islands near the western entry of the Arthur Street Carpark. Council resolved to further explore the option through conducting a community expression of interest. The responses were tabled for Council under an earlier Officer's report.

Most recently, Council sought that a cost analysis be undertaken on the concept of a Council administrated signboard, with the analysis to be presented based on a full cost recovery model.

This report detailed the outcomes of the analysis and provided a draft design and perspective of the proposal for Council's consideration.

Resolution No. GM/11.2019/27

Moved Cr Schefe

Seconded Cr McMullen

That Council:

1. Not proceed with the installation of a Council managed advertising device at the Arthur Street Carpark at this stage.
2. Call Expressions of Interest for lease based signage for the Arthur Street Carpark in Roma.

CARRIED

9/0

Responsible Officer

Assets Officer – Transport Network

Item Number: C.9 **File Number:** D19/99214
SUBJECT HEADING: OFFER FOR COUNCIL TO PURCHASE LAND - ROMA
Officer's Title: Land Administration Officer

Executive Summary:

At its General Meeting on 11 September 2019, Council considered acquiring land located in the vicinity of the Roma Cemetery. The report provided an update on negotiations to date.

Resolution No. GM/11.2019/28

Moved Cr Newman

Seconded Cr Schefe

That Council:

1. Again consider the proposal to purchase the land at its General Meeting to be held on 11 December 2019.
2. Consider allocating funds in the second quarter budget review to complete the purchase if required.
3. Notify the landowner of Council's intentions.

CARRIED

8/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Land Administration Officer

Item Number: C.10 **File Number:** D19/102632
SUBJECT HEADING: ADMINISTRATIVE ACTION COMPLAINT (CR 6500/2019)
Author and Officer's Title: Deputy Chief Executive Officer/Director – Development, Facilities & Environmental Services

Executive Summary:

Further information has been obtained in relation to Administrative Action Complaint Reference CR 6500/2019, in accordance with General Meeting Resolution GM/10.2019/29 and GM/10.2019/94.

Resolution No. GM/11.2019/29

Moved Cr McMullen

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

CARRIED

9/0

Item Number:

C.11

File Number: D19/97425

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 from the Injune Kindergarten Association Inc for Council's consideration.

Resolution No. GM/11.2019/30

Moved Cr Chambers

Seconded Cr Stanford

That Council grant the applicant a "Concession Class B" concession in accordance with the Community Organisations – Rates and Charges Rebates and Concessions Policy effective from 1 July 2019.

CARRIED

9/0

Responsible Officer

Lead Rates and Utilities Billing Officer/Systems Administrator

Item Number:

C.12

File Number: D19/99120

SUBJECT HEADING:

REQUEST FOR QUOTATION – FOUR (4) MAINTENANCE GRADERS

Officer's Title:

Operations Manager – Plant, Fleet & Workshops

Executive Summary:

Requests for quotations were called for the supply and delivery of four (4) maintenance graders via Vendor Panel (VP161627).

Responses were reviewed by the evaluation panel and the report submitted for Council's consideration.

Resolution No. GM/11.2019/31

Moved Cr McMullen

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

CARRIED

9/0

Item Number: C.13 **File Number:** D19/93008
SUBJECT HEADING: ROMA SALEYARDS – SPELLING FEES & CHARGES
Officer's Title: Manager – Saleyards

Executive Summary:

This report was presented to Council to review the spelling fee for cattle at Roma Saleyards which is currently set at \$3.30 including GST per head per day or part thereof.

Resolution No. GM/11.2019/32

Moved Cr Flynn

Seconded Cr Newman

That Council reduce the Spelling – Cattle Fee at Roma Saleyards to \$2.10 including GST per head per day or part thereof.

CARRIED

9/0

Responsible Officer

Manager – Saleyards

Item Number: C.14 **File Number:** D19/102186
SUBJECT HEADING: TENDER 20006 SEWER RELINING MITCHELL, INJUNE AND SURAT
Officer's Title: Manager – Procurement & Plant

Executive Summary:

Council invited suitably qualified and experienced contractors to tender for the design and installation of a sewer relining project in the townships of Mitchell, Injune and Surat.

The tender period opened on 20 September 2019 with an original closing date of 14 October 2019. The tender was extended for 7 days to allow tenderers extra time to complete and submit their tenders resulting in a closing date of 21 October 2019.

Responses were reviewed by an evaluation panel and the report submitted for Council's consideration.

Resolution No. GM/11.2019/33

Moved Cr Schefe

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

CARRIED

9/0

Item Number: C.15 **File Number:** D19/103495
SUBJECT HEADING: REDUCED TRADING TERMS
Officer's Title: Manager – Procurement & Plant

Executive Summary:

Council has received correspondence from a supplier, requesting a reduction in trading terms from 28 days to 14 days.

The request was tabled for Council's consideration.

Resolution No. GM/11.2019/34

Moved Cr McMullen

Seconded Cr Newman

That Council approve the requested reduction in trading terms from twenty-eight (28) days to fourteen (14) days for any invoices submitted by Creditor 15058.

CARRIED

9/0

Responsible Officer

Manager – Procurement & Plant

Item Number:

C.16

File Number: D19/104291

SUBJECT HEADING:

TENDER 20002 - BIG RIG CAFE MANAGEMENT AGREEMENT

Officer's Title:

Manager - Procurement & Plant

Executive Summary:

The Tender for the Big Rig Café was awarded to Rebecca Swan trading as Fleck Café by Council Resolution GM/09.2019/38.

During a review of the Tender response from Rebecca Swan it was identified that Ms Swan had written that she would be trading as Beck's Chopping Board rather than Fleck Café which was referenced in some of her supporting documentation.

The wording "Fleck Café" in the Management Agreement should be replaced with "Beck's Chopping Board".

Resolution No. GM/11.2019/38

Moved Cr Chandler

Seconded Cr Stanford

That Council note and approve that the Management Agreement between Council and Rebecca Swan be in the name of Beck's Chopping Board (in lieu of Fleck Café) consistent with the tender supporting documentation.

CARRIED

9/0

Responsible Officer

Manager - Procurement & Plant

Item Number:

C.17

File Number: D19/104287

SUBJECT HEADING:

UPDATE ON THE DRAFT NEW CERTIFIED AGREEMENT

Officer's Title:

Manager - Organisational Development & Human Resources

Executive Summary:

The report tabled the next draft of the new certified agreement for Council's consideration.

A copy was distributed under separate cover.

Resolution No. GM/11.2019/39**Moved Cr Chambers****That the matter lay on the table for further consideration at a later point during the meeting.****CARRIED****9/0****Item Number:****C.18****File Number: D19/104427****SUBJECT HEADING:****TEMPORARY WORKERS' ACCOMMODATION FACILITIES
- APLNG PROJECT****Officer's Title:****Chief Executive Officer*****Executive Summary:****The report provided an update on progress in relation to the agreement preparations. Further meetings occurred on 4 November 2019 and 8 November 2019.***Resolution No. GM/11.2019/35****Moved Cr McMullen****That the matter lay on the table for further consideration at a later point during the meeting.****CARRIED****9/0****COUNCILLORS' DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS**

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

- L.4 – Request for fee waiver – Hall Hire - ZONTA

due to her business participating in a volunteer capacity at the event under consideration.

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

**COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 11.47AM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 12.17PM**

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

- LC.10 – Economic Development Queensland (EDQ) Proposed Development

due to being a board member of the South West Hospital and Health Service, and one of the applicants under Council's consideration in this matter.

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

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

- LC.3 – Administrative Action Complaint – CRM 15463/2019

due to her son being an employee of Hastings Deering, an opposition supplier of machinery, in consideration of this matter.

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

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

- LC.8 – Qantas Resident Fare Sale

due to him being the owner of a business that has a contract with a major air service provider at the Roma Airport.

Cr. Flynn foreshadowed that he would remove himself from discussions and decisions on the abovementioned items.

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

- LC.4 – Queensland Rail Property – 16 Station Street, Roma

due to him being a former president of Roma Historical Precincts Inc., a group which has an interest in obtaining the location.

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

Resolution No. GM/11.2019/36

Moved Cr Newman

Seconded Cr Chambers

That Item L.4 – Drought Planning be moved to the Confidential Agenda, and updated to Item LC.11.

[Section 275 (h)].

CARRIED

9/0

LATE ITEMS

Item Number:

L.1

File Number: D19/105753

SUBJECT HEADING:

ANNUAL REPORT UPDATE

Officer's Title:

Chief Executive Officer

Executive Summary:

The report provided an update to Council.

Resolution No. GM/11.2019/37

Moved Cr Chambers

Seconded Cr Newman

That the revised timeframe be noted.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

Item Number: L.2 File Number: D19/105030

SUBJECT HEADING: ANNUAL POOL SAFETY CAMPAIGN

Officer's Title: Administration Officer – Building Services

Executive Summary:

Queensland's pool safety legislation requires all pool owners to have their pool registered with the Queensland Building Construction Commission (QBCC) and ensure their pool complies with safety standards.

Local governments play a key role in enforcing compliance with pool safety standards.

Resolution No. GM/11.2019/38

Moved Cr Newman

Seconded Cr McMullen

That Council:

1. Extend the annual fee waiver period for domestic pool safety inspection fees associated with all associated inspections carried out by Council throughout the region by 1 month so that it covers the period of December to February inclusive each year.
2. Ensure the fee waiver and how to access the inspection is advertised widely during November to January of each year.

CARRIED

8/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Administration Officer – Building Services

Item Number: L.3 File Number: D19/105031

SUBJECT HEADING: REQUEST FOR PARTICIPATION – ZONTA CLUB OF ROMA – NOVEMBER/DECEMBER 2019

Officer's Title: Assets Officer – Transport Network

Executive Summary:

The Zonta Club of Roma has invited Council to participate in one of the planned activities for 16 Days of Activism, 2019. From 25 November, the International Day for the Elimination of Violence against Women through to 10 December, Human Rights Day. The Zonta Club requested that Council consider supporting the event by switching the lighting in the Roma CBD to the colour orange to indicate support for the elimination of all forms of gender-based violence.

Moved Cr McMullen

Seconded Cr Stanford

That Council:

1. **Note the letter from the Zonta Club of Roma requesting Council's participation in 16 Days of Activism 2019.**
2. **Support and participate in 16 Days of Activism 2019 by amending the variable street tree lighting in McDowall Street Roma to display the colour orange throughout the 16 day period from 25 November to 10 December 2019.**

NO VOTE TAKEN

Responsible Officer

Assets Officer – Transport Network

No vote was taken on the draft motion at that time with Cr. Chambers proposing the following amendment, which the 'Mover' and 'Seconder' indicated they were happy to accept:

Resolution No. GM/11.2019/39

Moved Cr McMullen

Seconded Cr Stanford

That:

1. **Council note the letter from the Zonta Club of Roma requesting Council's participation in 16 Days of Activism 2019.**
2. **Council support and participate in 16 Days of Activism 2019 by amending the variable street tree lighting in McDowall Street Roma to display the colour orange throughout the 16 day period from 25 November to 10 December 2019.**
3. **Joint media between Council and Zonta be issued to highlight Council's support of the concept to raise awareness.**

CARRIED

9/0

Responsible Officer

Assets Officer – Transport Network/ Lead Corporate Communications & Design Officer

Cr. Stanford, having previously foreshadowed a 'Conflict of Interest' in the following item for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 12.34pm, taking no part in discussions and debate on the matter.

Item Number:

L.5

File Number: D19/105628

SUBJECT HEADING:

REQUEST FOR FEE WAIVER FOR HALL HIRE - ZONTA

Officer's Title:

Manager – Economic & Community Development

Executive Summary:

The Zonta Club of Roma has requested a fee waiver for hire of the Wool Pavilion at Bassett Park. This request is under the threshold of \$500 (once only per year) for automatic approval for a non-for-profit group.

Under Council's policy framework, this type of matter would normally be able to be dealt with under Council's Minor Non-Financial-Assistance Policy. The policy normally authorises the delegated officer to approve these types of assistance as received, however the officer has declared a conflict of interest in this matter. Accordingly, the matter was put forward for Council's consideration.

Resolution No. GM/11.2019/40
Moved Cr McMullen
Seconded Cr Newman

That Council approve a fee waiver for the hire of Bassett Park pavilion for Zonta Club of Roma for 23 November 2019.

CARRIED
8/0
Responsible Officer
Manager – Economic & Community Development

At cessation of discussion and debate on the abovementioned item, Cr. Stanford returned to the Chamber at 12.36pm.

COUNCIL ADJOURNED THE MEETING

FOR LUNCH AT 12.37PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS

COUNCIL RESUMED THE MEETING AT 1.23PM

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 LC.1 – LC.8 & LC.11, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (c) the local government budget;
- (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/11.2019/41
Moved Cr Chambers
Seconded Cr McMullen

That Council close the meeting to the public at 1.24pm.

CARRIED
9/0

Cr. Chambers, having previously foreshadowed a 'Material Personal Interest' in item LC.3 for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 1.40m, taking no part in discussions on the matter.

At cessation of discussions on the abovementioned item, Cr. Chambers returned to the Chamber at 1.40pm.

Mayor Golder, having previously foreshadowed a 'Conflict of Interest' in item LC.4 for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 1.40pm, taking no part in discussions on the matter.

The Deputy Mayor took the role of 'Acting Chair' in his absence.

At cessation of discussions on the abovementioned item, Mayor Golder returned to the Chamber at 1.47pm.

Cr. Newman left the Chamber at 2.10pm.

Cr. O'Neil left the meeting at 2.12pm and did not return for the remainder of the meeting.

Cr. Newman returned to the Chamber at 2.15pm.

Cr. Stanford left the Chamber at 2.18pm, and returned at 2.19pm.

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in item LC.8 for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 2.20pm, taking no part in discussions on the matter.

At cessation of discussions on the abovementioned item, Cr. Flynn returned to the Chamber at 2.28pm.

Resolution No. GM/11.2019/47

Moved Cr McMullen

Seconded Cr Stanford

That Council open the meeting to the public at 2.29pm.

CARRIED

8/0

Cr. Chandler declared a 'Conflict of Interest' in Item LC.9 due to her son's business being mentioned in the report. Cr. Chandler foreshadowed that she would remove herself from discussions and decisions 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 item LC.9 & LC.10 and C.10, C.12 & C.14, which 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/11.2019/48

Moved Cr Newman

Seconded Cr Chambers

That Council close the meeting to the public at 2.29pm.

CARRIED

8/0

Cr. Chandler having previously declared a 'Conflict of Interest' in Item LC.10 left the Chamber at 2.30pm, taking no part in discussion on the matter.

Cr. Chambers, having previously foreshadowed a 'Conflict of Interest' in item LC.10 for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 2.31pm, taking no part in discussions on the matter.

Cr. Chandler returned to the Chamber at 2.32pm. Discussion on Item LC.9 had already ceased prior to her return.

At cessation of discussion on Item LC.9, Cr. Chambers returned to the Chamber at 2.44pm.

Mayor Golder left the Chamber at 2.54pm and returned at 3.01pm.

Cr. Flynn left the Chamber at 3.07pm and returned at 3.10pm.

Resolution No. GM/11.2019/49

Moved Cr McMullen

Seconded Cr Newman

That Council open the meeting to the public at 3.17pm.

CARRIED

8/0

Cr. Chambers left the Chamber at 3.18pm and returned at 3.19pm.

LATE CONFIDENTIAL ITEMS

Item Number:

LC.1

File Number: D19/97949

SUBJECT HEADING:

CLAIM FOR DAMAGES - HAWTHORNE STREET, ROMA

Officer's Title:

Land Administration Officer

Executive Summary:

Council received a claim for damages in relation to an incident that occurred when a pedestrian tripped and fell on a footpath in Hawthorne Street.

Resolution No. GM/11.2019/42

Moved Cr Chandler

Seconded Cr Schefe

That Council not reimburse the claimant the requested \$40.

MOTION LOST (The Mayor exercised his Casting Vote against the motion)

4/5

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. Schefe	Cr. Stanford

Cr. Stanford left the Chamber at 3.21pm, prior to the vote being taken on the draft motion.

Resolution No. GM/11.2019/43

Moved Cr McMullen

Seconded Cr Stanford

That Council reimburse the claimant \$40 being the cost of replacing damaged clothing on the following conditions:

- 1. Council and the Claimant acknowledge that Council is not legally liable for the incident.**
- 2. The claimant agrees to accept the amount of \$40 from Council as a full and final settlement of all claims arising from the alleged incident on 10 October 2019.**

CARRIED

5/2

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Land Administration Officer
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Item Number: LC.2 File Number: D19/103410

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/11.2019/44

Moved Cr Newman

Seconded Cr Flynn

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

- Change position title of Customer Service Officer Mitchell (0641) to Customer and Library Services Officer
- Change position title and FTE of Mitchell / Mungallala – Library Services Officer (0671) (Casual FTE 0.30) to Customer and Library Services Officer (Casual FTE 0.60)
- Change position title and reporting line of Project System Representative (0793) reporting to Project Manager (0344) to Project Manager reporting to Manager – Construction (0116)
- Change reporting line of Multi-skilled Plant Operator – Stabilisation Team (0799) from Team Leader – Civil (0794) to Project Manager (0793)
- Change reporting line of Multi-skilled Plant Operator – Stabilisation Team (0798) from Team Leader – Civil (0794) to Project Manager (0793)
- Change reporting line of Multi-skilled Plant Operator – Stabilisation Team (0801) from Team Leader – Civil (0794) to Project Manager (0793)
- Change reporting line of Multi-skilled Plant Operator – Stabilisation Team (0802) from Team Leader – Civil (0794) to Project Manager (0793)
- Change reporting line of Multi-skilled Plant Operator – Pavement Team (0806) from Team Leader – Civil (0794) to Project Manager (0793)
- Change reporting line of Multi-skilled Plant Operator – Pavement Team (0807) from Team Leader – Civil (0794) to Project Manager (0793)
- Change reporting line of Multi-skilled Plant Operator – Pavement Team (0810) from Team Leader – Civil (0794) to Project Manager (0793)
- Change reporting line of Multi-skilled Plant Operator – Pavement Team (0811) from Team Leader – Civil (0794) to Project Manager (0793)
- Change position title and reporting line of Trainee – Civil Construction (1004) reporting to Manager – Maintenance Delivery & Works (0117) to Trainee – Business Administration reporting to Regional Sport & Recreation Development Coordinator (0321).
- Create a new position of Trainee – Information Technology reporting to Manager – ICT solutions (0106)

CARRIED

6/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. Schefe	

Responsible Officer	Manager - Organisational Development & Human Resources
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Cr. Chambers, having previously foreshadowed a 'Material Personal Interest' in the following item for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 3.22pm, taking no part in discussions on the matter.

Item Number: LC.3 **File Number:** D19/95279

SUBJECT HEADING: ADMINISTRATIVE ACTION COMPLAINT - REFERENCE 15463/2019

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

Executive Summary:

A supplier of plant queried specifications in relation to Council's plant replacements.

Resolution No. GM/11.2019/45

Moved Cr McMullen

Seconded Cr Flynn

That Council reply to the supplier explaining the background to Council's preferred specifications as outlined in the report.

CARRIED

6/0

Responsible Officer	Director - Corporate, Community & Commercial Services
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At cessation of discussion and debate on the abovementioned item, Cr. Chambers returned to the Chamber at 3.23pm.

Mayor Golder, having previously foreshadowed a 'Conflict of Interest' in the following item for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 3.24pm, taking no part in discussions on the matter.

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

Item Number: LC.4 **File Number:** D19/104674

SUBJECT HEADING: QUEENSLAND RAIL PROPERTY - 16 STATION STREET, ROMA

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Correspondence was received from Queensland Rail offering Council the option to purchase or lease the Queensland Rail property located at 16 Station Street, Roma. Council's direction is sought.

Resolution No. GM/11.2019/46
Moved Cr Chandler

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

CARRIED
5/2

Mayor Golder returned to the Chamber and assumed the Chair at 3.29pm.

Cr. Stanford returned to the Chamber at 3.30pm.

Item Number:
LC.5
File Number: D19/104531
SUBJECT HEADING:
**GRANT APPLICATION - REGIONAL RECYCLING
TRANSPORT ASSISTANCE PACKAGE**
Officer's Title:
**Manager - Environment, Health, Waste & Rural Land
Services**
Executive Summary:

The South West Regional Waste Group (Murweh, Paroo, Quilpie, Bulloo, Balonne, Goondiwindi & Maranoa) have discussed the possibility of making two applications under the State Government's Regional Recycling Transport Assistance Package:

1. Western area – Paroo, Quilpie, Bulloo & Murweh local governments – Murweh the lead agent; and
2. Eastern area – Goondiwindi, Balonne & Maranoa – lead agent to be decided.

Resolution No. GM/11.2019/47
Moved Cr McMullen
Seconded Cr Newman
That Council:

1. Undertake the lead applicant role in partnership with Balonne and Goondiwindi local governments – to be known as the Eastern area - to make application for \$250,000 under the Regional Recycling Transport Assistance Package (RRTAP).
2. Accept the offer of assistance to complete the RRTAP application given by the Department of State Development, Manufacturing, Infrastructure and Planning Senior Economic Development Officer – Darling Downs and South West Regional Development, Sarah Holt.

CARRIED
8/0
Responsible Officer
**Manager - Environment, Health, Waste &
Rural Land Services**

Item Number:

LC.6

File Number: D19/105034

SUBJECT HEADING:

INTERPRETIVE CENTRE EXHIBITION CONTENT - VIDEO FOOTAGE

Officer's Title:

Director - Corporate, Community & Commercial Services

Executive Summary:

The purpose of this report was to consider the final video footage for the Roma Saleyards Interpretive Centre Exhibition.

Resolution No. GM/11.2019/48

Moved Cr Flynn

Seconded Cr Chandler

That Council approve the Roma Saleyards Interpretive Centre Exhibition content - video footage:

- **Breeding (With music)**
- **Handling and Welfare (With music)**
- **Life on the Land (With music)**
- **Livestock Agent (With music)**
- **Mustering (With music)**
- **Saleyards (With music)**
- **Tagging (With music)**
- **Transport (With music)**
- **Bull Arena (With music)**

as presented; with subtitling to be added after approval.

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. Newman	
Cr. Schefe	
Cr. Stanford	

Responsible Officer

Director - Corporate, Community & Commercial Services

Item Number: LC.7 **File Number:** D19/105083

SUBJECT HEADING: **ASSESSMENT OF REQUEST FOR QUOTE RFQRQC001:
AGGREGATE PRODUCTION AT ROMA QUARRY**

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

Executive Summary:

Council, under a Request for Quotation to the Register of Pre-qualified Suppliers for Material Production Services (Winning & Crushing), sought suitably qualified and experienced Contractors to provide pricing to undertake an Aggregate Crushing Campaign at the Roma Quarry.

The aggregates required consist of a range of sizes from 20mm to 7mm, compliant with the relevant specifications and standards for use as bitumen sealing cover aggregates and concrete aggregates.

This report summarised the evaluation process undertaken for the Request for Quotation (RFQ – RQC001) for production of an estimated 50,000 tonnes of aggregates.

Resolution No. GM/11.2019/57

Moved Cr McMullen

Seconded Cr Scheffe

That Council:

- 1 Select Katcrush Pty Ltd as the recommended Contractor for the RFQ – RQC001 – Campaign Crushing for Aggregates at the Roma Quarry.**
- 2 Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Katcrush Pty Ltd, noting the tendered value of \$644,655 inclusive of GST and execute the contract if the final terms are acceptable.**

CARRIED

8/0

Responsible Officer

Manager - Procurement & Plant

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in the following item for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 3.34pm, taking no part in discussions on the matter.

Item Number: LC.8 **File Number:** D19/105354

SUBJECT HEADING: **QANTAS RESIDENT FARE SALE**

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

Executive Summary:

The report tabled correspondence received from Qantas regarding resident fares.

Resolution No. GM/11.2019/58

Moved Cr Golder

Seconded Cr McMullen

That a report be prepared for an upcoming Council meeting in relation to supporting local business.

CARRIED

7/0

Responsible Officer

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

At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 3.35pm.

Cr. Chandler, having previously foreshadowed a 'Conflict of Interest' in the following item for reasons previously stated, left the Chamber at 3.36pm, taking no part in discussion or debate on the matter.

Item Number: LC.9 **File Number:** D19/105611

SUBJECT HEADING: REGISTER OF PRE-QUALIFIED SUPPLIERS FOR TRADE & ASSOCIATED SERVICES

Officer's Title: Manager - Procurement & Plant

Executive Summary:

This report summarised the evaluation process undertaken for Tender 19024 – Register of Pre-Qualified Suppliers for Trades & Associated Services.

The tender period opened on 17 May 2019 with a closing date of 18 June 2019.

Responses were reviewed by an evaluation panel and the report submitted for Council's consideration.

Resolution No. GM/11.2019/59

Moved Cr Scheffe

Seconded Cr Newman

That:

1. Council approve the formation of Council's Register of Pre-Qualified Suppliers for Trade and Associated Services established in accordance with s232 of the *Local Government Regulation 2012* with the sub-panels to include the suppliers (under the headings below/following pages).
2. Pre-qualification (for the mentioned businesses) remain current until the end of July 2021.
3. Council authorise the Chief Executive Officer to enter into a Deed of Agreement with the selected tenderers formalising the terms and conditions detailed in the draft agreement.
4. Pre-qualified businesses provide updated certificates for any insurance policies and/or plant registrations that have expired since the opening of the Tender (17 May) and prior to commencing work under this agreement.

Suppliers/ Panels	Local Content Rating
Air-conditioning, refrigeration & mechanical (Licensed – QBCC)	
Alpine Refrigeration (QLD) Pty Ltd	3 Star Local
Brandts Electrical	5 Star Local
CRC Electrical	0 Star Local
Frigtech Qld	0 Star Local
Maiden Refrigeration & Electrical	5 Star Local
South West Air Conditioning & Refrigeration	5 Star Local
Williamson Electrical	5 Star Local

Air-conditioning, refrigeration & mechanical (repairs and installation of split system air-conditioners)	
South West Air Conditioning & Refrigeration	5 Star Local
GK Electrical and Air Conditioning	5 Star Local
Asbestos removal – ‘A’ class	
No Applicants	
Asbestos removal – ‘B’ class	
Allwood Building Services Pty Ltd	5 Star Local
Building	
Allwood Building Services Pty Ltd	5 Star Local
Brett Cherry Builders Pty Ltd	5 Star Local
Brett Pollock Constructions Pty Ltd	5 Star Local
David Matthew & Susan Jane Walmsley	5 Star Local
Frank Maiore Building	5 Star Local
H & H Builders Pty Ltd	5 Star Local
KHB Construction Pty Ltd	5 Star Local
KASA Building Group	0 Star Local
MB & JE Beitz Builders	5 Star Local
Roma Glass & Aluminium	5 Star Local
WAH Construction	5 Star Local
Building (Facilities Management <\$10,000)	
David Matthew & Susan Jane Walmsley	5 Star Local
Frank Maiore Building	5 Star Local
Chemical dosing equipment (pools)	
De.Mem-Akwa Pty Ltd	0 Star Local
Hydramet Australia Pty Ltd	0 Star Local
Mak Industrial Water Solutions	0 Star Local
Chemical dosing equipment (utilities)	
Alpine Refrigeration (QLD) Pty Ltd	3 Star Local
De.Mem-Akwa Pty Ltd	0 Star Local
Hydramet Australia Pty Ltd	0 Star Local
Mak Industrial Water Solutions	0 Star Local
Tilburys of Roma	5 Star Local
Concreting	
Allwood Building Services Pty Ltd	5 Star Local
Brett Cherry Builders Pty Ltd	5 Star Local
Brett Pollock Constructions Pty Ltd	5 Star Local
David Matthew & Susan Jane Walmsley	5 Star Local
Frank Maiore Building	5 Star Local
KASA Building Group	0 Star Local
MB & JE Beitz Builders	5 Star Local
Mick Sutton Concreting	0 Star Local

Stapleton Carpentry & Concreting Pty Ltd	5 Star Local
WAH Construction	5 Star Local
Allied Concrete Cutting & Drilling Pty Ltd	0 Star Local
Electrical (excluding instrumentation and high voltage works)	
AJW Electrical and Solar Pty Ltd	5 Star Local
Alpine Refrigeration (QLD) Pty Ltd	3 Star Local
Brandts Electrical	5 Star Local
CRC Electrical	0 Star Local
GK Electrical and Air Conditioning	5 Star Local
Humphreys Electrical & Solar Pty Ltd	
Maiden Refrigeration & Electrical	5 Star Local
MB & JE Beitz Builders	5 Star Local
Roma Firefighting Equipment Pty Ltd	5 Star Local
Surat Electrical	5 Star Local
Testel Australia Pty Ltd	0 Star Local
Tilburys of Roma	5 Star Local
Williamson Electrical	5 Star Local
Electrical (Facilities Management <\$10,000)	
Glazendawn Pty Ltd T/A GK Electrical and Air Conditioning	5 Star Local
Fencing (Licensed – QBCC)	
Brett Cherry Builders Pty Ltd	5 Star Local
Brett Pollock Construction Pty Ltd	5 Star Local
David Matthew & Susan Jane Walmsley	5 Star Local
Frank Maiore Building	5 Star Local
Josh Hornick Structural Landscaping	5 Star Local
KHB Construction Pty Ltd	5 Star Local
Matt Partington Fencing	5 Star Local
MB & JE Beitz Builders	5 Star Local
Mick Sutton Concreting	0 Star Local
Stapleton Carpentry & Concreting Pty Ltd	5 Star Local
WAH Construction	5 Star Local
Fencing (other works)	
Brett Cherry Builders Pty Ltd	5 Star Local
Brett Pollock Construction Pty Ltd	5 Star Local
Clayton George Jones	5 Star Local
David Matthew & Susan Jane Walmsley	5 Star Local
Frank Maiore Building	5 Star Local
Josh Hornick Structural Landscaping	5 Star Local
KHB Construction Pty Ltd	5 Star Local
Matt Partington Fencing	5 Star Local
MB & JE Beitz Builders	5 Star Local
Mick Sutton Concreting	0 Star Local
WAH Construction	5 Star Local

Painting	
David Matthew & Susan Jane Walmsley	5 Star Local
Gavan Mathiske Painting & Maintenance	2 Star Local
Higgins Coatings	0 Star Local
KHB Construction Pty Ltd	5 Star Local
MB & JE Beitz Builders	5 Star Local
Pest control / termite management	
Bazza's Pest Control	5 Star Local
Rentokil Pest Control	0 Star Local
Pest control other (other - excluding weeds & feral animals)	
Bazza's Pest Control	5 Star Local
Haylee Cornelius (TA JTC Carpet Cleaning & Pest Control)	5 Star Local
Rentokil Pest Control	0 Star Local
Plumbing	
Brolga Constructions Pty Ltd T/A Northside Plumbing & Maintenance	5 Star Local
John Birket Plumbing	5 Star Local
Lewbro Pty Ltd (T/A Roma Plumbing)	5 Star Local
MB & JE Beitz Builders	5 Star Local
WestWet Plumbing Pty Ltd	5 Star Local
Plumbing (Facilities Management <\$10,000)	
Brolga Constructions Pty Ltd T/A Northside Plumbing & Maintenance	5 Star Local
John Birket Plumbing	5 Star Local
WestWet Plumbing Pty Ltd	5 Star Local
Plumbing (Gas)	
Brolga Constructions Pty Ltd T/A Northside Plumbing & Maintenance	5 Star Local
John Birket Plumbing	5 Star Local
Lewbro Pty Ltd (T/A Roma Plumbing)	5 Star Local
WestWet Plumbing Pty Ltd	5 Star Local
Septic system pump out	
No Applicants	
CARRIED	7/0

Responsible Officer	Manager - Procurement & Plant
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At cessation of discussion and debate on the abovementioned item, Cr Chandler returned to the Chamber at 3.37pm.

Cr. Chambers, having previously foreshadowed a 'Conflict of Interest' in the following item for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – LATE ITEMS,' left the Chamber at 3.38pm, taking no part in discussions or debate on the matter.

Item Number: LC.10 **File Number:** D19/105203
SUBJECT HEADING: ECONOMIC DEVELOPMENT QUEENSLAND (EDQ)
 PROPOSED DEVELOPMENT – ACACIA RD, ROMA
Officer's Title: Manager - Planning & Building Development

Executive Summary:

Economic Development Queensland has made a pre-lodgement request to Council regarding the proposed Roma Hospital Student Accommodation Precinct.

Resolution No. GM/11.2019/49

Moved Cr McMullen

Seconded Cr Flynn

That Council:

1. Provide owner's consent to incorporate Lot 19 WV1912 in the development application to facilitate the establishment of a pedestrian pathway generally along the alignment identified in Attachment 2 to the report.
2. Decline the offer to gift the area of land identified in Attachment 3 to this report.

CARRIED

6/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Manager - Planning & Building Development

At cessation of discussion and debate on the abovementioned item, Cr. Chambers returned to the Chamber at 3.40pm.

LATE ITEM

Item Number: LC.11 **File Number:** D19/105332
SUBJECT HEADING: DROUGHT PLANNING
Councillor's Title: Cr. Tyson Golder

Executive Summary:

Correspondence was received in relation to drought planning that is being tabled for Councillors information and consideration. This item had been moved to the Confidential segment of the Agenda.

Resolution No. GM/11.2019/50
Moved Cr Golder
Seconded Cr McMullen

That Council note the letter received and the correspondent be furnished with a list of drought agencies to assist him on his mission.

CARRIED
8/0
Responsible Officer
**Regional Grants and Council Events
Coordinator / Lead Officer Councillors and
Community Engagement**
Item Number:
11.1
File Number: D19/98950
SUBJECT HEADING:
LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011
Officer's Title:
Acting Executive Services Officer
Executive Summary:

This report was presented to Council to finalise the process for the proposed local law amendments to Local Law No. 2 (Animal Management) 2011 and Subordinate Local Law No. 2 (Animal Management) 2011.

This item had been laid on the table earlier during the meeting. Deliberations resumed.

On confirmation of these minutes at the General Meeting on 27 November 2019, Council amended the minutes to include the following statement highlighted in red:

Resolution No. GM/11.2019/51
Moved Cr Chandler
Seconded Cr Chambers
That Council resolve to:

- 1. Proceed with the making of, and make, Animal Management (Amendment) Local law (No.1) 2019 as advertised.**
- 2. Proceed with the making of, and make, Animal Management (Amendment) Subordinate Local Law (No.1) 2019 as advertised.**

CARRIED
7/1

The consolidated version attached to the report had an error. While all the adopted amendments were correct, an out of date version of the Subordinate Local Law was used to consolidate; this has now been corrected and attached.

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. Scheffe	
Cr. Stanford	

Responsible Officer	Director Corporate, Community & Commercial Services
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Resolution No. GM/11.2019/52
Moved Cr Chambers
Seconded Cr Newman

That Council resolve to proceed with the making of, and make, *Animal Management (Amendment) Subordinate Local Law (No. 2) 2019* as advertised, but amended, by, in section 6, omitting the word 'omit' and inserting the word 'insert'.

CARRIED

8/0

Responsible Officer
Director Corporate, Community & Commercial Services
Resolution No. GM/11.2019/53
Moved Cr Chambers
Seconded Cr Chandler

That Council resolve to adopt, pursuant to section 32 of the *Local Government Act 2009*, in the form attached to the Officer's report to Council, a consolidated version of each of *Local Law No.2 (Animal Management) 2011* and *Subordinate Local Law No.2 (Animal Management) 2011*.

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. Scheffe	
Cr. Stanford	

Responsible Officer
Director Corporate, Community & Commercial Services
Item Number:
C.10
File Number: D19/102632
SUBJECT HEADING:
ADMINISTRATIVE ACTION COMPLAINT (REFERENCE 6500/2019)
Author and Officer's Title:
Deputy Chief Executive Officer/Director – Development, Facilities & Environmental Services
Executive Summary:

Further information has been obtained in relation to Administrative Action Complaint Reference CR 6500/2019, in accordance with General Meeting Resolution GM/10.2019/29 and GM/10.2019/94.

Resolution No. GM/11.2019/54
Moved Cr Newman
Seconded Cr McMullen
That Council:

1. Note and support the officer's report.
2. Write to all parties confirming the results of investigations to date.

CARRIED

8/0

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

Cr. Chambers, 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 3.51pm, taking no part in discussions or debate on the matter.

Item Number:
C.12
File Number: D19/99120
SUBJECT HEADING:
**REQUEST FOR QUOTATION – FOUR (4) MAINTENANCE
GRADERS**
Officer's Title:
Operations Manager – Plant, Fleet & Workshops
Executive Summary:

Requests for quotations were called for the supply & delivery of four (4) maintenance graders via Vendor Panel (VP161627).

Responses were reviewed by the evaluation panel and the report was submitted for Council's consideration.

This item had been laid on the table earlier during the meeting. Deliberations resumed.

Resolution No. GM/11.2019/55
Moved Cr Golder
Seconded Cr Scheffe
That Council:

1. Select Hastings Deering (Aust) Ltd as the recommended supplier for the supply of four (4) Caterpillar 12M Maintenance Graders for a total purchase price of \$1,884,960 including GST, (excluding statutory registration costs), pursuant to section 234 of the *Local Government Regulation 2012 – Exception for Local Government Arrangement*.
2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Hastings Deering (Aust) Ltd and raise purchase orders if the final terms are acceptable.
3. Assign expenditure to General Ledger 6551.

CARRIED

7/0

Responsible Officer
**Operations Manager – Plant, Fleet &
Workshops**

At cessation of discussion and debate on the abovementioned item, Cr. Chambers returned to the Chamber at 3.53pm.

Item Number: C.14 **File Number:** D19/102186

SUBJECT HEADING: TENDER 20006 SEWER RELINING MITCHELL, INJUNE AND SURAT

Officer's Title: Manager – Procurement & Plant

Executive Summary:

Council invited suitably qualified and experienced contractors to tender for the design and installation of a sewer relining product in the townships of Mitchell, Injune and Surat.

The tender period opened on 20 September 2019 with an original closing date of 14 October 2019. The tender was extended for 7 days to allow tenderers extra time to complete and submit their tenders resulting in a closing date of 21 October 2019.

Responses were reviewed by an evaluation panel and the report was submitted for Council's consideration.

Resolution No. GM/11.2019/67

Moved Cr Scheffe

Seconded Cr Newman

That:

1. Council enter into negotiations with Relining Solutions Pty Ltd as the preferred supplier for Tender 20006 noting the tendered value of \$741,844.26 including GST.
2. Expenditure be assigned to the following Sewer Relining Program Work Orders:
 - 20281 & 20282
 - 18888
 - 20258
3. Council approve a variation to this tender to undertake additional works in the Roma area, utilising the remaining budget from 2018/19 – Sewer Relining Program up to a total value including tendered price \$851,844.26 including GST (WO19755).

CARRIED

8/0

Responsible Officer

Manager – Procurement & Plant

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 – LATE ITEMS,' left the Chamber at 3.56pm, taking no part in discussions or debate on the matter.

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

Item Number: LC.4 **File Number:** D19/104674

SUBJECT HEADING: QUEENSLAND RAIL PROPERTY - 16 STATION STREET, ROMA

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Correspondence was received from Queensland Rail offering Council the option to purchase or lease the Queensland Rail property located at 16 Station Street, Roma. Council's direction is sought.

Resolution No. GM/11.2019/68
Moved Cr Chandler
Seconded Cr McMullen
That:

1. Council request a further two (2) week extension from Queensland Rail in consideration of this matter.
2. Council further discuss the proposal with Roma Historical Precincts Group Inc. to gain their feedback.
3. The result of these discussions be brought back to Council for consideration at the next General Meeting on 27 November 2019.

CARRIED
5/2
Responsible Officer
Administration Officer - Land Administration

At cessation of discussion and debate on the abovementioned item, Mayor Golder returned to the Chamber at 4.01pm and assumed the Chair.

**COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 4.05PM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 4.29PM**

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

- (b) industrial matters affecting employees;
- (c) the local government budget;
- (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/11.2019/69
Moved Cr McMullen
Seconded Cr Flynn
That Council close the meeting to the public at 4.29pm.
CARRIED
8/0

Mayor Golder left the Chamber at 4.47pm and returned at 4.49pm.

Resolution No. GM/11.2019/56
Moved Cr Chambers
Seconded Cr McMullen
That Council open the meeting to the public at 5.08pm.
CARRIED
8/0

Item Number: C.17 **File Number:** D19/104287
SUBJECT HEADING: UPDATE ON THE DRAFT NEW CERTIFIED AGREEMENT
Officer's Title: Manager - Organisational Development & Human Resources

Executive Summary:

The report tabled the final draft of the new certified agreement for Council's consideration.

A copy was distributed under separate cover. This matter had been laid on the table earlier during the meeting. Deliberations resumed.

Resolution No. GM/11.2019/57

Moved Cr Chambers

That the matter lay on the table for further consideration at a Special Meeting on 14 November 2019.

CARRIED

8/0

Responsible Officer

Manager - Organisational Development & Human Resources

Item Number: C.18 **File Number:** D19/104427
SUBJECT HEADING: TEMPORARY WORKERS' ACCOMMODATION FACILITIES - APLNG PROJECT
Officer's Title: Chief Executive Officer

Executive Summary:

The report provided an update on progress in relation to the agreement preparations. Further meetings occurred on 4 November 2019 and 8 November 2019. The matter had been laid on the table earlier during the meeting. Deliberations resumed.

Resolution No. GM/11.2019/58

Moved Cr Schefe

That the matter lay on the table for further consideration at a Special Meeting on 14 November 2019.

CARRIED

8/0

Responsible Officer

Chief Executive Officer

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.08pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 27 November 2019, at Roma Administration Centre.

.....
Mayor.

.....
Date.

.....
Deputy Mayor.

.....
Date.