

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 26 FEBRUARY 2020 COMMENCING AT 9.05AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr. J L Chambers (by telephone until 2.38pm), Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman (by telephone until 2.18pm), Cr. C J O'Neil, Cr. D J Schefe, 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 and Community Services – Sharon Frank, Deputy Director Infrastructure Services / Strategic Road Management – Cameron Hoffmann, Manager Saleyards – Paul Klar, Manager Facilities (Land, Buildings & Structures), Manager Airports (Roma, Injune, Surat, Mitchell) – Ben Stewart, Regional Tourism Development Coordinator – Justine Miller, Facility Lease Management & Housing Officer / Team Coordinator – Madonna Mole.

WELCOME

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

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/02.2020/86	
Moved Cr O'Neil	Seconded Cr Chambers
That the minutes of the General Meeting held on 12 February 2020 be confirmed.	
CARRIED	9/0

Resolution No. GM/02.2020/87	
Moved Cr McMullen	Seconded Cr Schefe
That the minutes of the Special Meeting held on 19 February 2020 be confirmed.	
CARRIED	9/0

Resolution No. GM/02.2020/88	
Moved Cr Chandler	Seconded Cr Stanford
That the minutes of the Special Meeting held on 21 February 2020 be confirmed.	
CARRIED	9/0

DECLARATION OF CONFLICTS OF INTEREST

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

- 13.6 – Easter in the Country Additional Support 2020, due to him holding the position of 'Treasurer' for the Easter in the Country Committee, the applicant under Council's consideration in this matter.

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

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

- C.2 – December 2019 – Monthly Business Unit Report - Airports
 due to him being the owner of a business that has a contract with a major air service provider at the Roma Airport.

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

CONSIDERATION OF NOTICES OF MOTION

Item Number: 8.1 **File Number:** D20/14634

SUBJECT HEADING: MEETING WITH BIG RIG ACTION GROUP

Officer's Title: Chief Executive Officer

Executive Summary:

At the meeting on 12 February 2020, Council resolved to organise a meeting with the Big Rig Action Group. As a result of further advice received following the Council meeting, the resolution was not able to be enacted.

Resolution No. GM/02.2020/89

Moved Cr O'Neil

Seconded Cr Scheffe

That Council Rescind Resolution Number GM/02.2020/85 stating:

That Council organise a meeting with the Big Rig Action Group for next Tuesday, preferably at 10.30am, to consult on the Big Rig Action Plan.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

Cr. O'Neil left the Chamber at 9.23am, and returned at 9.24am.

Item Number: 8.2 **File Number:** D20/15297

SUBJECT HEADING: INJUNE CARAVAN PARK LEASE ARRANGEMENTS

Councillor's Title: Cr. Puddy Chandler

Executive Summary:

Cr. Chandler proposed that Council rescind Resolution No. GM/01.2020/36, and put forward a replacement resolution.

Moved Cr Chandler

Seconded Cr Flynn

That Council Rescind Resolution Number GM/01.2020/36 stating:

That Council:

1. On the basis that the current tenant for the Injune caravan park has not exercised its option to renew the existing lease, not grant to the tenant any further lease or other rights to occupy or manage the Injune Caravan Park after the expiry of the current lease term on 25 March 2020.
2. Delegate to the Chief Executive Officer, under section 257(1)(b) of the *Local Government Act 2009*, the authority to finalise arrangements with the current Tenant for the vacation of the Injune Caravan Park premises.
3. Invite written tenders for the lease and management of the Injune Caravan Park premises following the expiry of the term of the current lease.

And replace with:

That:

1. Council grant the current tenant a 3 month extension to occupy and manage the Injune Caravan Park. The new date of expiry would be 25 June 2020.
2. Council delegate to the Chief Executive Officer, under section 257(1)(b) of the *Local Government Act 2009*, the authority to finalise arrangements for this extension and subsequent vacation of the Injune Caravan Park.
3. Invite written tenders for the lease and management of the Injune Caravan Park premises following the expiry of the term lease.
4. Council staff meet with the current lessee onsite to discuss the retention or otherwise of specific services including plumbing and power in the caravan park.

NO VOTE TAKEN

Discussion:

No vote was taken on the draft motion at that time, with Cr. Newman proposing the following procedural motion to allow Council additional time to consider the matter.

Resolution No. GM/02.2020/90

Moved Cr Newman

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

CARRIED

9/0

BUSINESS

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 File Number: D20/12712

SUBJECT HEADING: MONTHLY FINANCIAL REPORT FOR THE MONTH OF JANUARY 2020

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

Executive Summary:

The purpose of this report was for the Chief Executive Officer to present a monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the month of January 2020 (including year to date).

Resolution No. GM/02.2020/91	
Moved Cr Chambers	Seconded Cr Stanford
That the monthly financial report for the period ending 31 January 2020 be received and noted.	
CARRIED	9/0

Responsible Officer	Financial Accountant/Team Coordinator
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Item Number: 11.2 File Number: D20/13117

SUBJECT HEADING: INVESTMENT REPORT FOR THE MONTH OF JANUARY 2020

Officer's Title: Financial Accountant/Team Coordinator

Executive Summary:

The purpose of this report was to present to Council the Investment Report (including the Trading Limits Report) as at 31 January 2020.

Resolution No. GM/02.2020/92	
Moved Cr Chambers	Seconded Cr Stanford
That the Investment Report as at 31 January 2020 be received and noted.	
CARRIED	9/0

Responsible Officer	Financial Accountant/Team Coordinator
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DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES
Item Number: 13.1 **File Number:** D19/123932

SUBJECT HEADING: WALLUMBILLA SHOWGROUNDS - USER AGREEMENT

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

Executive Summary:

Council was asked to consider entering into a formal agreement with the Wallumbilla Community Menshed Incorporated, Wallumbilla Show Society and the Wallumbilla Cattle Dog Trial Committee in respect to their use of the Old SES (State Emergency Service) Shed at the Wallumbilla Showgrounds.

Resolution No. GM/02.2020/93
Moved Cr O'Neil
Seconded Cr McMullen
That Council:

1. Enter into a joint non-exclusive User Agreement with the Wallumbilla Community Menshed Incorporated, Wallumbilla Show Society and the Wallumbilla Cattle Dog Trial Committee for a period of three (3) years for the use of the former Old SES (State Emergency Service) facility at the Wallumbilla Showgrounds.
2. Not charge the groups a hire fee for use of the facility but apply the applicable bond.

CARRIED

9/0

Responsible Officer
Facility Lease Management & Housing Officer/Team Coordinator
Item Number: 13.2

File Number: D20/13255

SUBJECT HEADING: REGIONAL POOL REPORT JANUARY 2020

Officer's Title: Administration Officer – Council Buildings & Structures

Executive Summary:

Across the region, Council maintains five swimming pool complexes and the Great Artesian Spa complex.

Contractors operate the pools under Management Agreements, and provide monthly reports to Council identifying attendance, pool temperatures, chemical levels, maintenance issues and consumables.

Reports presented for the month of January 2020 included Injune Pool, Wallumbilla Pool, Surat Pool, Mitchell Pool, Roma Pool and The Great Artesian Spa.

Resolution No. GM/02.2020/94
Moved Cr Flynn
Seconded Cr McMullen

That Council receive the Regional Swimming Pool reports for the Injune Pool, Wallumbilla Pool, Surat Pool, Mitchell Pool, Roma Pool and the Great Artesian Spa for the month of January 2020.

CARRIED

9/0

Responsible Officer
Administration Officer – Council Buildings & Structures
Item Number:

13.3

File Number: D19/123415

SUBJECT HEADING:
CODE OF CONDUCT COUNCIL FACILITIES
Officer's Title:
Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

At the General Council Meeting held on 11 December 2019, Council resolved that a report be tabled at a future meeting outlining Council operations in Community Facilities (Resolution No. GM/12.2019/20).

Resolution No. GM/02.2020/95
Moved Cr O'Neil
Seconded Cr Chandler
That Council note the officer's report as presented.

CARRIED

9/0

Responsible Officer
Manager - Facilities (Land, Buildings & Structures)
Item Number:

13.4

File Number: D20/55

SUBJECT HEADING:
REGIONAL POOL DIVING REVIEW
Officer's Title:
Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

At its General Meeting held on 27 November 2019, Council resolved to undertake a review of the diving restrictions at all pools across the region (Resolution No. GM/11.2019/69).

Resolution No. GM/02.2020/96
Moved Cr Flynn
Seconded Cr Scheffe
That Council:

1. Receive and note the officer's report as presented.
2. Provide a copy of the report to the regional pool managers, seeking their comments in response to the report, with a further report presented to Council incorporating this feedback.

CARRIED

9/0

Responsible Officer
Manager - Facilities (Land, Buildings & Structures)

Item Number: 13.5 **File Number:** D20/10975

SUBJECT HEADING: REQUEST FOR PERMISSION TO PAINT MURAL ON MUCKADILLA TOILETS

Officer's Title: Land Administration Officer

Executive Summary:

This report sought Council's consideration of a request for permission to paint a mural on the Muckadilla amenities block.

Moved Cr O'Neil

Seconded Cr Chandler

That Council provide in-principle approval to the Muckadilla Community Association Inc. to paint a mural on the Muckadilla amenities block on the following conditions:

- The mural is appropriate for viewing by all ages and be considerate of the cultural diversity of the community and its visitors;
- The mural must not obstruct or obscure any of Council's signage;
- Council is under no obligation to repaint the mural if it is subject to vandalism or as the paintwork ages.

NO VOTE TAKEN

No vote was taken on the draft motion at that time with Cr. Chandler proposing an amendment to the draft motion recorded below. Cr. O'Neil confirmed he was happy to accept the amendment.

Resolution No. GM/02.2020/97

Moved Cr O'Neil

Seconded Cr Chandler

That Council provide in-principle approval to the Muckadilla Community Association Inc. to paint a mural on the Muckadilla amenities block on the following conditions:

- The mural is appropriate for viewing by all ages and be considerate of the cultural diversity of the community and its visitors;
- The mural must not obstruct or obscure any of Council's signage;
- Council is under no obligation to repaint the mural if it is subject to vandalism or as the paintwork ages.
- The draft design be circulated to Councillors before it is applied.

CARRIED

9/0

Responsible Officer

Land Administration Officer

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in the following item for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 9.53am, taking no part in discussions and debate on the matter.

Item Number: 13.6 **File Number:** D20/14448

SUBJECT HEADING: EASTER IN THE COUNTRY ADDITIONAL SUPPORT 2020

Officer's Title: Regional Tourism Development Coordinator

Executive Summary:

Council resolved to meet with Easter in the Country to discuss in-kind support for the overall Festival and kitchen logistic solutions for Tucker Under the Stars being held at The Roma Saleyards on Thursday 9 April. It was agreed the deliberations from this meeting would be reported back to Council.

Moved Cr McMullen

No Seconder

That Council not provide Easter in the Country Committee additional funding to assist with hire of a commercial kitchen for Tucker Under the Stars being held at Roma Saleyards on Thursday 9 April 2020.

MOTION LAPSED

Responsible Officer

Regional Tourism Development Coordinator

The abovementioned draft motion lapsed due to the absence of a 'Seconder,' with the following draft motion put forward for consideration:

Moved Cr O'Neil

Seconderd Cr Scheffe

That Council:

1. Provide Easter in the Country Committee an additional \$10,285 (inc GST) to enable them to hire a commercial kitchen for Tucker Under The Stars being held at the Roma Saleyards on Thursday 9 April 2020.
2. Transfer \$10,285 from Work Order 14482.2537.2001 - Support to Regional Events to GL 2887.2249.2001 – Sponsorship, to enable all sponsorship for Easter in the Country to be allocated from a central Work Order number.

NO VOTE TAKEN

Responsible Officer

Regional Tourism Development Coordinator

No vote was taken on the draft motion at that time, with Cr. O'Neil proposing the following procedural motion to allow officers additional time to provide further information in regard to Council's overall financial and in-kind support for the event.

Resolution No. GM/02.2020/98

Moved Cr O'Neil

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

CARRIED

8/0

At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 10.03am.

Item Number:

13.7

File Number: D20/14459

SUBJECT HEADING:

ROMA REVEALED STYLE GUIDE

Officer's Title:

Regional Tourism Development Coordinator

Executive Summary:

At its General Meeting on 13 November 2019 Council adopted 'Roma Revealed' as the new Regional Tourism Destination Brand.

The next phase of the project is to develop an agreed style guide to enable the design of the regional tourism brochure, associated social media channels and website, and enable tourism businesses across the region to use the brand in a cohesive manner.

Resolution No. GM/02.2020/99

Moved Cr Chandler

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

CARRIED

9/0

Item Number:

13.8

File Number: D20/14710

SUBJECT HEADING:

REQUEST FOR FINANCIAL SUPPORT FROM ROMA RSL (RETURNED AND SERVICES LEAGUE)

Officer's Title:

Support Officer - Economic & Community Development

Executive Summary:

Council received a request from the Roma RSL (Returned and Services League) Sub-Branch to increase the financial support for their annual ANZAC Day lunch.

Resolution No. GM/02.2020/100

Moved Cr O'Neil

Seconded Cr McMullen

That the request be considered as part of budget deliberations for the 2020/21 budget.

CARRIED

9/0

Responsible Officer

Support Officer - Economic & Community Development

CONFIDENTIAL ITEMS

Resolution No. GM/02.2020/101

Moved Cr O'Neil

Seconded Cr McMullen

That the 'Order of Business' be amended to next consider Items C.2 – C.5.

CARRIED

9/0

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in the following item for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 10.12am, taking no part in discussions and debate on the matter.

Item Number:

C.2

File Number: D20/12892

SUBJECT HEADING:

DECEMBER 2019 - MONTHLY BUSINESS UNIT REPORT - AIRPORTS

Author and Officer's Title:

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

Executive Summary:

This monthly report was presented to Council to provide a summary of the performance of Council's Airports (Roma, Injune, Surat & Mitchell) over the past month and year to date. The information in the report aims to review the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues.

Resolution No. GM/02.2020/102

Moved Cr O'Neil

Seconded Cr Scheffe

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

CARRIED

8/0

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 10.15am.

Item Number:

C.3

File Number: D20/14078

SUBJECT HEADING:

SURVEY COSTS - CONVERSION OF TENURE - LOT 10 ON TM51 - MITCHELL

Officer's Title:

Land Administration Officer

Executive Summary:

At its General Meeting on 24 May 2017, Council considered an application for conversion of GHPL 36/7960 being Lot 10 on TM51 to freehold tenure. Council subsequently agreed to offer no objection to the proposal and agreed to contribute towards the costs associated with the survey required to establish the boundaries of the land parcels in order to protect Council infrastructure located on the land. (Resolution No. GM/05.2017/67).

Resolution No. GM/02.2020/103

Moved Cr McMullen

Seconded Cr O'Neil

That in accordance with resolution GM/07.2017/67, Council reimburse the land holder \$21,957 + GST for costs associated with completing survey work to establish road reserves to encase existing roads within Lot 10 on TM51.

CARRIED

9/0

Responsible Officer

Land Administration Officer

Item Number:

C.4

File Number: D20/13294

SUBJECT HEADING:

AMENDMENT TO 2019/20 CAPITAL WORK BUDGET - 18 STEPHENSON STREET, YULEBA - EXTERNAL PAINTING

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

This report sought Council's consideration for amending the scope of Work Order 20354 – External Painting of 18 Stephenson Street, Yuleba as funded in the 2019/20 Capital Works Budget to include the internal painting of the house.

Resolution No. GM/02.2020/104
Moved Cr Chandler
Seconded Cr Scheffe

That Council amend the 2019/20 Capital Works Budget to reflect a change of scope for project 18 Stephenson Street, Yuleba – External Painting to include completion of interior painting and associated works on the dwelling.

CARRIED

7/2

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Administration Officer - Land Administration
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Item Number:
C.5
File Number: D20/14462
SUBJECT HEADING:
PROPOSAL FOR INJUNE VISITOR INFORMATION CENTRE (VIC)
Officer's Title:
Regional Tourism Development Coordinator
Executive Summary:

Council considered the Injune Visitor Information Centre's participation in a technology project proposed by "Visit Queensland."

Resolution No. GM/02.2020/105
Moved Cr Chandler
Seconded Cr McMullen
That Council:

1. Contact "Visit Queensland" to confirm the Injune Visitor Information Centre's acceptance to participate in the technology project.
2. Contribute \$6,000 (ex GST), which is the Injune Visitor Information Centre's 50% portion of costs, using Work Order 02881.2001.2001 Tourism Materials and Services.

CARRIED

9/0

Responsible Officer	Regional Tourism Development Coordinator
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COUNCIL ADJOURNED THE MEETING

FOR MORNING TEA AT 10.21AM hosting guests - Roma U3A members

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS

COUNCIL RESUMED THE MEETING AT 11.26AM

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.1 and C.6, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Resolution No. GM/02.2020/106

Moved Cr O'Neil

Seconded Cr Flynn

That Council close the meeting to the public at 11.27am.

CARRIED

9/0

Resolution No. GM/02.2020/107

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 12.06pm.

CARRIED

9/0

COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – Late Items

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

- LC.3 – Commercial Advertising – Arthur Street, Roma Carpark

due to his personal business being located in the proximity of the commercial advertising location under Council's consideration.

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

LATE 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.3, 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/02.2020/108

Moved Cr O'Neil

Seconded Cr Chandler

That Council close the meeting to the public at 12.06pm.

CARRIED

9/0

Cr. Chandler left the Chamber at 12.19pm, and returned at 12.20pm.

Mayor Golder, having previously foreshadowed a 'Conflict of Interest' in the following item for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST – Late Items,' left the meeting at 12.37pm, taking no part in discussions on Item LC.3 – Commercial Advertising – Arthur Street Carpark.

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

Resolution No. GM/02.2020/109	
Moved Cr O'Neil	Seconded Cr Flynn
That Council open the meeting to the public at 12.48pm.	
CARRIED	8/0

The Mayor was not present for discussion or debate on the following item.

Item Number: LC.3 **File Number:** D20/13164

SUBJECT HEADING: COMMERCIAL ADVERTISING - ARTHUR STREET, ROMA CARPARK

Officer's Title: Land Administration Officer

Executive Summary:

Council received a request to install third party commercial advertising signage on the traffic islands in the Arthur Street Carpark. Council resolved to further investigate the options through conducting a community expression of interest and a Council administered full cost recovery model.

Most recently, Council called for a community expression of interest exploring applicant interest to enter into a licence agreement for the use of the space.

Resolution No. GM/02.2020/110	
Moved Cr O'Neil	
That the matter lay on the table for further consideration at a later point during the meeting to allow officers to further consult with the applicant, with the outcome of those discussions to be provided to Council.	
CARRIED	8/0

**COUNCIL ADJOURNED THE MEETING
FOR LUNCH AT 10.50PM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.37PM**

The Mayor was not present at the resumption of Standing Orders. The Deputy Mayor took the role of 'Acting Chair' in the Mayor's absence.

LATE CONFIDENTIAL ITEMS CONTINUED (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.3, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Resolution No. GM/02.2020/111

Moved Cr Stanford

Seconded Cr McMullen

That Council close the meeting to the public at 1.35pm.

CARRIED

8/0

Resolution No. GM/02.2020/112

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 1.40pm.

CARRIED

8/0

Mayor Golder had not returned to the meeting, and was therefore not present for discussion and debate on the below mentioned item.

Item Number:

LC.3

File Number: D20/13164

SUBJECT HEADING:

**COMMERCIAL ADVERTISING - ARTHUR STREET, ROMA
CARPARK**

Officer's Title:

Land Administration Officer

Executive Summary:

Council received a request to install third party commercial advertising signage on the traffic islands in the Arthur Street Carpark. Council resolved to further investigate the options through conducting a community expression of interest and a Council administered full cost recovery model.

Most recently, Council called for a community expression of interest exploring applicant interest to enter into a licence agreement for the use of the space.

This matter had been laid on the table earlier during the meeting to provide officers additional time to seek further advice from the applicant. With the outcome of those discussions provided, Council resumed its deliberations.

Resolution No. GM/02.2020/113

Moved Cr Scheffe

Seconded Cr Chandler

That Council:

- 1. Accept the expression of interest to enter into a four (4) year licence with an option of an additional four (4) years with Western Bakeries, for one 900mm x 1800mm double sided sign at a rate of \$1,100.80 per annum.**

2. Authorise the Chief Executive Officer or delegate to finalise and sign the licence agreement and any other documentation related to the licence.

CARRIED

8/0

Responsible Officer

Land Administration Officer

Mayor Golder returned to the Chamber at 1.44pm assuming the Chair.

Item Number:

C.1

File Number: D20/9780

SUBJECT HEADING:

SURAT AQUARIUM MANAGEMENT AGREEMENT RENEWAL

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council was asked to consider renewing the Management Agreement with the Surat Fishing and Restocking Club Incorporated for the maintenance and operation of the aquarium at the Surat Cobb and Co Changing Station.

Resolution No. GM/02.2020/114

Moved Cr Newman

Seconded Cr Golder

That:

1. Council enter into an agreement with the Surat Fishing and Restocking Club Incorporated for a period of three (3) years for the feeding and maintenance associated with the aquarium in the Surat Cobb and Co Changing Station.
2. Payment to the group be at the rate of \$200 per week, commencing 12 April 2020 for the term of the agreement.

CARRIED

9/0

Responsible Officer

Facility Lease Management & Housing Officer/Team Coordinator

Item Number:

C.6

File Number: D20/14859

SUBJECT HEADING:

ROMA SALEYARDS ADVISORY COMMITTEE FEEDBACK

Councillor's Title:

Cr. Wendy Newman

Executive Summary:

Cr. Newman brought to Council's attention a concern raised at the most recent Roma Saleyards Advisory Committee.

Resolution No. GM/02.2020/115

Moved Cr Newman

Seconded Cr Flynn

That a report be prepared for an upcoming Council meeting incorporating the outcome of further consultation with the Roma Saleyards Advisory Committee at its next meeting on 5 March 2020.

CARRIED

9/0

Responsible Officer

Manager – Saleyards / Director Corporate and Community Services

LATE CONFIDENTIAL ITEMS

Item Number:

LC.1

File Number: D19/114064

SUBJECT HEADING:

ROMA SD20 BRANCH P9 PIPELINE LICENCE AGREEMENT

Officer's Title:

Deputy Director Infrastructure Services/Strategic Road Management

Executive Summary:

Council received a request from Santos GLNG to install LNG infrastructure within the road corridor on Emery's Road. To manage the installation and operation of such infrastructure, with respect to the road, the report proposed that the proponent enter into a Petroleum Authority for Installation and Operation of Pipeline Infrastructure with Council.

Resolution No. GM/02.2020/116

Moved Cr McMullen

Seconded Cr Flynn

That Council:

- 1. Note the consultation that has occurred.**
- 2. Pursuant to section 236 of the *Local Government Act 2009*, authorise the Chief Executive Officer to enter into a Pipeline Licence Agreement, with licensee Santos CSG Pty Ltd, for the installation and operation of LNG (Liquefied Natural Gas) infrastructure associated with SD20 Branch P9 within Emerys Road.**
- 3. Specifically condition the works to be undertaken in a manner that minimises the removal of any mature trees along the proposed pipeline alignment.**

CARRIED

9/0

Responsible Officer

Deputy Director Infrastructure Services/Strategic Road Management

Item Number: LC.2 File Number: D20/16194

SUBJECT HEADING: REQUEST TO USE ROMA SALEYARDS FOR AN INDUSTRY (PRIMARY PRODUCER) WORKSHOP

Officer's Title: Manager - Saleyards

Executive Summary:

Council received a request to use the Roma Saleyards Canteen/dining areas for a primary producers/industry workshop on Thursday 2 April 2020.

Resolution No. GM/02.2020/117

Moved Cr O'Neil

Seconded Cr Flynn

That Council sponsor the Connect Ag 'Decision Making' Workshop by way of use of the Roma Saleyards Facility areas as requested, for the event on 2 April 2020.

CARRIED

9/0

Responsible Officer

Manager - Saleyards

Item Number: 8.2 File Number: D20/15297

SUBJECT HEADING: INJUNE CARAVAN PARK LEASE ARRANGEMENTS

Councillor's Title: Cr. Puddy Chandler

Executive Summary:

Cr. Chandler proposed that Council rescind Resolution No. GM/01.2020/36, and put forward a replacement resolution.

This matter had been laid on the table earlier during the meeting to allow Council to consider information provided on the matter. This information now reviewed, Council resumed its deliberations.

The following draft motion had been put forward earlier during the meeting:

Moved Cr Chandler

Seconded Cr Flynn

That Council Rescind Resolution Number GM/01.2020/36 stating:

That Council:

1. On the basis that the current tenant for the Injune caravan park has not exercised its option to renew the existing lease, not grant to the tenant any further lease or other rights to occupy or manage the Injune Caravan Park after the expiry of the current lease term on 25 March 2020.
2. Delegate to the Chief Executive Officer, under section 257(1)(b) of the *Local Government Act 2009*, the authority to finalise arrangements with the current Tenant for the vacation of the Injune Caravan Park premises.
3. Invite written tenders for the lease and management of the Injune Caravan Park premises following the expiry of the term of the current lease.

And replace with:

That:

1. Council grant the current tenant a 3 month extension to occupy and manage the Injune Caravan Park. The new date of expiry would be 25 June 2020.
2. Council delegate to the Chief Executive Officer, under section 257(1)(b) of the *Local Government Act 2009*, the authority to finalise arrangements for this extension and subsequent vacation of the Injune Caravan Park.
3. Invite written tenders for the lease and management of the Injune Caravan Park premises following the expiry of the term lease.
4. Council staff meet with the current lessee onsite to discuss the retention or otherwise of specific services including plumbing and power in the caravan park.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr. Chandler withdrawing the draft motion. Cr. Flynn, as Secunder, indicated he was happy to support its withdrawal. Cr. Chandler then put forward the following motion which dealt solely with the rescission section of the original motion:

Resolution No. GM/02.2020/118

Moved Cr Chandler

Seconded Cr Flynn

That Council Rescind Resolution Number GM/01.2020/36 stating:

That Council:

1. On the basis that the current tenant for the Injune caravan park has not exercised its option to renew the existing lease, not grant to the tenant any further lease or other rights to occupy or manage the Injune Caravan Park after the expiry of the current lease term on 25 March 2020.
2. Delegate to the Chief Executive Officer, under section 257(1)(b) of the *Local Government Act 2009*, the authority to finalise arrangements with the current Tenant for the vacation of the Injune Caravan Park premises.
3. Invite written tenders for the lease and management of the Injune Caravan Park premises following the expiry of the term of the current lease.

CARRIED

6/3

Cr. 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. Newman	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer

Manager – Facilities (Land, Buildings & Structures)

Cr. Newman, who participated in the meeting by telephone, left the meeting at 2.18pm, and did not return for the remainder of the meeting.

Resolution No. GM/02.2020/119

Moved Cr Chandler

Seconded Cr Flynn

That Council:

1. **Hold over the current Injune Caravan Park Lease pursuant to clause 15.8 of the agreement, until the date of 25 June 2020.**
2. **Delegate to the Chief Executive Officer, under section 257(1)(b) of the *Local Government Act 2009*, the authority to sign the agreement confirming hold over of the Injune Caravan Park Lease.**
3. **Invite written tenders for the lease and/or management of the Injune Caravan Park premises.**
4. **Authorise the Chief Executive Officer to arrange for relevant staff to meet with the Lessee as soon as possible to discuss the retention or otherwise of specific services including plumbing and power in the caravan park, as well as the on-site gym.**

CARRIED

6/2

Cr. 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

Manager – Facilities (Land, Buildings & Structures)

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in the following item for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 2.26pm, taking no part in discussions on the matter.

Item Number: 13.6 File Number: D20/14448

SUBJECT HEADING: EASTER IN THE COUNTRY ADDITIONAL SUPPORT 2020

Officer's Title: Regional Tourism Development Coordinator

Executive Summary:

Council resolved to meet with Easter in the Country to discuss in-kind support for the festival and kitchen logistic solutions for Tucker Under the Stars being held at The Roma Saleyards on Thursday 9 April. It was agreed the deliberations from this meeting would be reported back to Council.

This matter had been laid on the table earlier during the meeting, with the following draft motion recorded at that time:

Moved Cr O'Neil	Seconded Cr Schefe
That Council:	
<ol style="list-style-type: none"> 1. Provide Easter in the Country Committee an additional \$10,285 (inc GST) to enable them to hire a commercial kitchen for Tucker Under The Stars being held at the Roma Saleyards on Thursday 9 April 2020. 2. Transfer \$10,285 from Work Order 14482.2537.2001 - Support to Regional Events to GL 2887.2249.2001 – Sponsorship, to enable all sponsorship for Easter in the Country to be allocated from a central Work Order number. 	
NO VOTE TAKEN	

No vote was taken on the draft motion at that time, with Cr. O'Neil proposing an amendment. Cr. Schefe as 'Secunder' indicated he was happy to accept the amendment recorded as follows:

Resolution No. GM/02.2020/120	
Moved Cr O'Neil	Seconded Cr Schefe
That Council:	
<ol style="list-style-type: none"> 1. Provide Easter in the Country Committee an additional \$6,945 (including GST) to enable them to hire a commercial kitchen for Tucker Under The Stars being held at the Roma Saleyards on Thursday 9 April 2020. 2. Transfer \$6,945 from Work Order 14482.2537.2001 - Support to Regional Events to General Ledger 2887.2249.2001 – Sponsorship, to enable all sponsorship for Easter in the Country to be allocated from a central Work Order number. 	
CARRIED	6/1
Cr. 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. Golder	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	Regional Tourism Development Coordinator
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At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 2.38pm.

Cr. Chambers, who participated in the meeting by telephone, left the meeting at 2.38pm and did not return for the remainder of the meeting.

Item Number: 13.7 **File Number:** D20/14459

SUBJECT HEADING: ROMA REVEALED STYLE GUIDE

Officer's Title: Regional Tourism Development Coordinator

Executive Summary:

At its General Meeting on 13 November 2019 Council adopted 'Roma Revealed' as the new Regional Tourism Destination Brand.

The next phase of the project is to develop an agreed style guide to enable the design of the regional tourism brochure, associated social media channels and website and enable tourism businesses across the region to use the brand in a cohesive manner.

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

Resolution No. GM/02.2020/121

Moved Cr Chandler

That the matter lay on the table for further consideration at the General Meeting on 11 March 2020, to allow for further discussion at an upcoming workshop.

CARRIED

6/1

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

Responsible Officer

Regional Tourism Development Coordinator

The Chief Executive Officer left the Chamber at 2.49pm.

Cr. Stanford left the Chamber at 2.51pm, and returned at 2.52pm.

Cr. Stanford left the Chamber at 2.54pm, and returned at 2.55pm.

The Chief Executive Officer returned to the Chamber at 2.55pm.

LATE VERBAL ITEM
Item Number: L.1 **File Number:** N/a

SUBJECT HEADING: SPECIAL MEETING MINUTES - 21 FEBRUARY 2020

Officer's Title: Chief Executive Officer

Executive Summary:

Prior to the conclusion of the meeting, the Chief Executive Officer sought Council's approval to annotate the minutes for Resolution Number SM/02.2020/29, pertaining to Item C.3 – Tender 20019 – Evaluation Report – Bigger Big Rig Observation Tower and Treewalk to reflect the formal/legal name of the tenderer. The Deputy Mayor had queried this with officers, and a check had occurred, but it had not yet been updated in the minutes.

Resolution No. GM/02.2020/122
Moved Cr Stanford
Seconded Cr O'Neil

That the minutes of the Special Meeting held on 21 February 2020 be annotated to show the formal name of the company as follows:

Resolution No. SM/02.2020/29
That Council:

1. **Select ~~Hutchinson Builders~~ J Hutchinson Pty Ltd as the preferred tenderer.**
2. **Authorise the Chief Executive Officer or delegate to progress negotiations and accept the tender if the final terms are acceptable to both parties, and subject to approval of Council's loan application. Further, that the negotiations seek to maximise the local content and to reduce the overall cost of the project.**

CARRIED

7/0

Responsible Officer
**Chief Executive Officer/Lead Officer –
Elected Members & Community Engagement**
CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.56pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 11 March 2020, at Roma Administration Centre.

 Mayor.

 Date.