

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 11 MARCH 2020 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr. J L Chambers, Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil, 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 Services – Sharon Frank, Deputy Director Infrastructure Services / Strategic Road Management – Cameron Hoffmann, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Saleyards – Paul Klar, Manager Economic & Community Development – Ed Sims, Regional Economic & Events Attraction Specialist – Malinda Moreton, Lead Town Planner – Christopher Tickner, Support Officer Economic & Community Development – Tennielle Limpus.

WELCOME

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

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/03.2020/01

Moved Cr Chambers

Seconded Cr Stanford

That the minutes of the General Meeting held on 26 February 2020 be confirmed, incorporating an amendment to Resolution No. GM/02.2020/117 as follows:

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

Resolution No. GM/03.2020/02

Moved Cr Chambers

Seconded Cr Stanford

That the minutes of the Special Meeting held on 3 March 2020 be confirmed.

CARRIED

9/0

DECLARATION OF CONFLICTS OF INTEREST

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

- 13.5 – Roma Historical Precincts Inc. request for in kind assistance

due to him being a former President of Roma Historical Precincts Inc., the applicant under Council's consideration in this matter.

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

ON THE TABLE

- Item L.4 – Roma Revealed Style Guide - was laid on the table at the General Meeting on 26 February 2020.

CONSIDERATION OF NOTICES OF MOTION

Item Number: 8.1 **File Number:** D20/19413

SUBJECT HEADING: FEES AND CHARGES REGISTER - ANNUAL REPORT

Officer's Title: Chief Executive Officer

Executive Summary:

Proposal to amend Resolution No. SM/01.2020/13 originally stating:

That the annual report be adopted inclusive of the three updated pages, and that the cost be confirmed as the cost of printing internally and the fees and charges be updated to reflect this.

Resolution No. GM/03.2020/03

Moved Cr Chambers

Seconded Cr Newman

That:

Resolution No. SM/01.2020/13 stating:

That the annual report be adopted inclusive of the three updated pages, and that the cost be confirmed as the cost of printing internally and the fees and charges be updated to reflect this.

be amended to state:

That the annual report be adopted inclusive of the three updated pages, and that Council provide printed copies free of charge upon request.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

BUSINESS

INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D20/19950

SUBJECT HEADING: TRANSPORT NETWORK ROAD REGISTER REVIEW

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

Executive Summary:

A review of Council's Urban and Rural Road Registers has been completed. The review focused on updating the road register to reflect Council's current network as well as reviewing the roads on the register currently listed under the Minor Access category. A draft amendment/update to the road register was prepared and attached for Council's consideration and endorsement.

Resolution No. GM/03.2020/04

Moved Cr Chambers

Seconded Cr McMullen

That this item be moved to the Confidential segment of the agenda, in accordance with *Local Government Regulation 2012 Section 275(h)*. (This item is subsequently re-numbered C.13)

(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.

CARRIED

9/0

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number:

13.1

File Number: D20/17020

SUBJECT HEADING:

MUCKADILLA WATER SUPPLY REVIEW

Officer's Title:

Manager - Water, Sewerage & Gas

Executive Summary:

At its meeting in February, Council requested a report on the Muckadilla water supply. This report provided the detail requested.

Resolution No. GM/03.2020/05

Moved Cr Schefe

Seconded Cr Stanford

That Council:

- 1. Note the contents of this report.**
- 2. Be provided a further report on this matter, once the duty pumps have been replaced.**

CARRIED

9/0

Responsible Officer

Manager - Water, Sewerage & Gas

Item Number:

13.2

File Number: D20/18436

SUBJECT HEADING:

LARRIKIN PUPPETS - FIRST 5 FOREVER LIBRARY PROGRAM

Officer's Title:

Lead Librarian

Executive Summary:

Children's Entertainers Brett Hansen and Elissa Jenkins from Larrikin Puppets provide some very colourful and engaging library activities for kids with Trogg the blue monster and his furry puppet friends! Their library program includes puppetry performances suitable for under 5s, as well as puppet shows and activities for children of all ages and their families.
<https://www.larrikinpuppets.com.au/>

Council has the opportunity to bring the Larrikin Puppets show to our Maranoa Region between the 13 and 17 July and would like to confirm the booking with them.

A cost of \$3,610 was provided by Larrikin Puppets, and includes the cost of travel, accommodation and five performances. It was proposed that the cost be covered by First 5 Forever Funding received from State Library of Queensland.

Resolution No. GM/03.2020/06

Moved Cr Chandler

Seconded Cr Newman

That Council:

1. Note the endorsement received by State Library of Queensland for Larrikin Puppets.
2. Agree to host the Larrikin Puppet show at Roma, Injune, Mitchell, Yuleba & Surat Libraries from 13 to 17 July 2020, and authorise the Lead Librarian to confirm the booking for this period.
3. Fund the cost of \$3,610 through 'First 5 Forever Funding', received from State Library of Qld. using WO # 16366.2542.2001.

CARRIED

9/0

Responsible Officer	Lead Librarian
----------------------------	-----------------------

Item Number:

13.3

File Number: D20/18500

SUBJECT HEADING:

MARANOA LIVEABILITY STRATEGY

Officer's Title:

Manager - Economic & Community Development

Executive Summary:

Council has invested in a Liveability Strategy for the region, which informs and justifies recommended actions that will lead to population sustainability and growth. The responsibility to deliver the strategy does not rest on any one individual, corporation or service, moreover is dependant of the collaboration of all of community. Accordingly, it is necessary for Council to receive the strategy in order to make it public, and to empower further work to develop partnerships and attract resources and assistance for its implementation. This report sought resolution from Council to receive the strategy.

Resolution No. GM/03.2020/07

Moved Cr Schefe

Seconded Cr O'Neil

That Council receive the Maranoa Liveability Strategy 2020 as attached to the officer's report.

CARRIED

9/0

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

Item Number:

13.4

File Number: D20/16431

SUBJECT HEADING:

REQUEST FOR COUNCIL TO PARTICIPATE IN WORLD TUBERCULOSIS DAY

Officer's Title:

Regional Economic Development & Events Attraction Specialist

Executive Summary:

***RESULTS** International (Australia) is an international non-partisan advocacy organisation working towards ending poverty, and one of the priority campaigns is to eradicate Tuberculosis. RESULTS requested Council participate in World Tuberculosis Day on 24 March 2020. Participation involves lighting a Council asset, building or public area in red.*

Resolution No. GM/03.2020/08

Moved Cr Newman

Seconded Cr McMullen

That Council:

1. **Accept the request to participate in World Tuberculosis Day 24 March 2020.**
2. **Use the existing street lighting in McDowall St to light the main shopping precinct red.**
3. **Provide information to residents about the program and significance of the lighting arrangements throughout its communication channels.**

CARRIED

9/0

Responsible Officer	Regional Economic Development & Events Attraction Specialist
----------------------------	---

Mayor Golder, having previously foreshadowed a perceived 'Conflict of Interest' in the following item for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 9.22am, taking no part in discussions on the matter.

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

Item Number:

13.5

File Number: D20/18069

SUBJECT HEADING:

ROMA HISTORICAL PRECINCTS INC. REQUEST FOR IN KIND ASSISTANCE

Officer's Title:

Regional Economic Development & Events Attraction Specialist

Executive Summary:

Council received a request for in-kind assistance for the use of the portable toilet block located at Bassett Park from the Roma Historical Precincts committee for the Plough Day, which will be hosted on 3 May 2020 at the Polocrosse grounds.

The committee has agreed to organise and cover the cost of transportation and associated plumbing fees. In addition, Roma Historical Precincts asked for sponsorship of the event to cover the cost of printing 1,000 colour flyers.

Resolution No. GM/03.2020/09

Moved Cr Chandler

Seconded Cr Stanford

That Council:

1. **Approve the request for in kind assistance for the use of the portable toilet block located at Bassett Park.**
2. **Acknowledge the Roma Historical Precincts' agreement to arrange transportation and pay for all costs associated with the relocation and return of the portable toilet block.**
3. **Approve the sponsorship request for printing of 1,000 flyers.**
4. **Allocate funds up to \$550 from the sponsorship budget (General Ledger reference L2887.2249.2001).**

5. Require that Roma Historical Precincts reflect Council's contribution in all advertising for the event.

CARRIED

8/0

Responsible Officer

**Regional Economic Development & Events
Attraction Specialist**

At cessation of discussion on the abovementioned Item, Mayor Golder returned to the Chamber, assuming the Chair at 9.24am.

Item Number: 13.6

File Number: D20/19626

SUBJECT HEADING:

**ASIA PACIFIC INCENTIVE AND MEETINGS
CONFERENCE POST EVENT REPORT**

Officer's Title:

**Regional Economic Development & Events Attraction
Specialist**

Executive Summary:

The Asia Pacific Incentive Meetings event was hosted at the Melbourne Convention Centre from 17 -19 February 2020. This is the leading trade event for the meetings and events industry in the Asia Pacific region. Over 2 days Council representatives hosted 32 pre-arranged meetings and engaged a further 7 potential buyers throughout the conference. The buyer response to our region was extremely positive with many expressing a desire to support regional areas affected by bushfires and drought. The purpose behind attending the event was to actively promote the region and attract business events to generate more income into the local economy.

Resolution No. GM/03.2020/10

Moved Cr O'Neil

Seconded Cr Newman

That Council:

- 1. Note the report as presented.**
- 2. Consider future opportunities to attend tradeshow events to encourage and increase tourism and events within the region.**

CARRIED

9/0

Responsible Officer

**Regional Economic Development & Events
Attraction Specialist**

LATE ITEMS

Item Number: L.1

File Number: D20/17462

SUBJECT HEADING:

**DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF
USE "DWELLING HOUSE" (DOMESTIC OUTBUILDING)**

Location:

30 William Street, Roma (Lot 1 on RP4415)

Officer's Title:

Lead Town Planner

Executive Summary:

Barry S Reid has submitted a development application seeking approval for a Material Change of Use for a "Dwelling house" (domestic outbuilding) at 30 William Street, Roma, being Lot 1 on RP4415 (the subject premises).

The development application is subject to impact assessment and must be assessed against the assessment benchmarks (to the extent relevant) provided by Section 45 of the Planning Act 2016 and any relevant matters prescribed by regulation. The Development Assessment Rules set out the procedural requirements for the development assessment process.

Public notification about the application was carried out in accordance with Part 4 of the Development Assessment Rules and for a period of no less than 15 business days between 4 February 2020 and 25 February 2020. There were three (3) properly made submissions objecting to the proposal received during this period. Matters raised in the submissions have been fully considered by Council's assessing officers, and where appropriate, conditions of development approval have been recommended to overcome potential impacts on the submitters as a result of the development.

The procedural requirements set out by the Development Assessment Rules to enable Council to make a decision on this application have been fulfilled. The development application is generally consistent with the assessment benchmarks provided by the Planning Act 2016, or can otherwise be conditioned to achieve compliance. As part of the assessment of the application Council assessing officers have also identified a number of relevant matters that support the approval of the application, including that the proposed domestic outbuilding will be co-located and ancillary to an existing residential dwelling located at the subject premises.

Moved Cr O'Neil

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

NO VOTE TAKEN

No vote was taken on the draft motion at that time, and Cr. O'Neil subsequently withdrew the procedural motion to give Cr. Newman an opportunity to ask a question of the reporting officer.

Further discussion ensued on the matter, and again Cr. O'Neil put forward the following procedural motion to allow for further discussion and investigation to be undertaken with parties interested in this application.

Resolution No. GM/03.2020/11

Moved Cr O'Neil

That the matter lay on the table for further consideration at the next General Meeting on 18 March 2020.

CARRIED

8/1

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

Responsible Officer

Lead Town Planner

Item Number: L.2 **File Number:** D20/19784

SUBJECT HEADING: REQUEST FOR APPROVAL TO PAINT MURAL AT THE WALLUMBILLA SHOWGROUNDS

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Council received correspondence from the Wallumbilla Town Improvement Group seeking approval for the creation of a future artwork on one or several of the existing Wallumbilla Showground facilities.

Resolution No. GM/03.2020/12

Moved Cr McMullen

Seconded Cr Chandler

That Council approve in-principle for the Wallumbilla Town Improvement Group to paint mural/s on existing Wallumbilla Showground facilities on the following conditions:

- **The mural/s is/are appropriate for viewing by all ages and be considerate of the cultural diversity of the community and its visitors;**
- **The mural/s must not obstruct or obscure any of Council's signage;**
- **Council is under no obligation to repaint the mural/s 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

Administration Officer - Land Administration

Item Number: L.3 **File Number:** D20/20239

SUBJECT HEADING: MITCHELL ON MARANOA FRIENDS OF THE GALLERY - REQUEST FOR LETTER OF SUPPORT AND APPROVAL FOR LIGHTING UPGRADES

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Council received a request from the Mitchell on Maranoa Friends of the Gallery seeking a letter of support and permission for lighting upgrades in the gallery and in the function area in the courtyard at the back of the building.

Resolution No. GM/03.2020/13

Moved Cr Newman

Seconded Cr Scheffe

That Council:

- 1. Grant permission for the lighting upgrades at the Mitchell on Maranoa Gallery.**
- 2. Approve for Cr. O'Neil, Portfolio Chair Facilities, to provide a letter of support on behalf of Council, for the Friends of the Gallery to include with their funding application.**

CARRIED

9/0

Responsible Officer

**Administration Officer - Land Administration
/ Lead Officer – Elected Members &
Community Engagement**

Item Number: L.4 **File Number:** D20/20907

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 was 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/03.2020/14	
Moved Cr Chandler	Seconded Cr Newman
That Council adopt the Roma Revealed Style Guide as developed by OQ Assist to enable the coordinated implementation of the new tourism brand.	
CARRIED	9/0

Responsible Officer	Regional Tourism Development Coordinator
----------------------------	---

CONFIDENTIAL ITEMS

Item Number: C.1 **File Number:** D20/15646

SUBJECT HEADING: REQUEST FOR FINANCIAL ASSISTANCE FROM ROMA RETURNED AND SERVICES LEAGUE (RSL)

Officer's Title: Regional Economic Development & Events Attraction Specialist

Executive Summary:

Council received a request from the Roma Returned and Services League (RSL) Sub-branch for financial assistance for the 2020 Anzac Day services.

Resolution No. GM/03.2020/15	
Moved Cr Chandler	Seconded Cr Newman
That Council decline the request from the Roma RSL for financial assistance for the hire of speakers on Anzac Day 2020.	
MOTION LOST	2/7
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. Chambers
Cr. Newman	Cr. Flynn
	Cr. Golder
	Cr. McMullen
	Cr. O'Neil
	Cr. Schefe
	Cr. Stanford

Responsible Officer	Regional Economic Development & Events Attraction Specialist
----------------------------	---

Cr. Chambers suggested that a review of arrangements in regard to sound systems for ANZAC Day ceremonies across the region be undertaken. Cr. O'Neil indicated he was happy to include this suggestion in his draft motion:

Resolution No. GM/03.2020/16

Moved Cr O'Neil

Seconded Cr Golder

That Council:

1. **Accept the quotation for the hire and set up of a sound system for the amount of \$800 for 2020 ANZAC Day in Roma.**
2. **Draw the required funds from General Ledger 2888.2252.2001.**
3. **Consider the installation of permanent speakers at the Roma Cenotaph through consultation with RSL Roma Sub Branch, for consideration as part of the 2020/21 budget deliberations.**
4. **Review requirements of sound systems for all commemorative ANZAC Day Services held across the region.**

CARRIED

8/1

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

Responsible Officer

Manager – Community & Economic Development

Item Number:

C.2

File Number: D20/15445

SUBJECT HEADING:

REQUEST FOR IN KIND SUPPORT FOR THE 2020 WATPAC MYSTERY CHARITY BALL

Officer's Title:

Regional Economic Development & Events Attraction Specialist

Executive Summary:

Council received a request for in-kind assistance for the use of the portable toilet block located at Bassett Park from the committee for the Watpac Mystery Charity Ball, which will be hosted on 30 May 2020. The committee has agreed to organise and cover the cost of transportation and associated plumbing fees.

Resolution No. GM/03.2020/17
Moved Cr O'Neil

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

CARRIED

9/0

Item Number:
C.3
File Number: D20/16366
SUBJECT HEADING:
**AMENDMENT TO 2019/20 CAPITAL WORK BUDGET -
 COBB & CO PAINTING**
Officer's Title:
Administration Officer - Land Administration
Executive Summary:

This report sought Council's consideration of reallocating funds from the scope of Work Order 20357 – Cobb & Co Painting to repair the damaged western wall of the building.

Resolution No. GM/03.2020/18
Moved Cr Newman
Seconded Cr Chandler

That Council amend the 2019/20 Capital Works Budget to change the scope of project for the Cobb & Co Painting to reflect that painting will not be undertaken in the current financial year and funds will instead be directed to undertaking the repair of the Western Wall of the Cobb & Co Changing Station.

CARRIED

9/0

Responsible Officer
Administration Officer - Land Administration
Item Number:
C.4
File Number: D20/17781
SUBJECT HEADING:
INJUNE CARAVAN PARK - LEASE ARRANGEMENTS
Officer's Title:
Land Administration Officer
Executive Summary:

Council resolved at its meeting on 26 February 2020 to hold over the current Injune Caravan Park Lease pursuant to clause 15.8 of the agreement, until the date of 25 June 2020 (Resolution No. GM/02.2020/119). This report provided information on discussions held in regard to the lessee's demobilisation from the site at the expiration of the lease.

Resolution No. GM/03.2020/19
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.5 **File Number:** D20/16644

SUBJECT HEADING: COMMENCEMENT OF LEGAL PROCEEDINGS

Officer's Title: Lead Accounts Processing Officer-System Administrator

Executive Summary:

This report provided Council with an update on accounts that remain unpaid and requested that legal proceedings be commenced.

Resolution No. GM/03.2020/20

Moved Cr Chambers

Seconded Cr Chandler

That Council approve the request to commence with legal proceedings.

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

Lead Accounts Processing Officer-System Administrator

Item Number:

C.6

File Number: D20/17566

SUBJECT HEADING:

OUTSTANDING RATES AND CHARGES MONTHLY UPDATE - FEBRUARY 2020

Officer's Title:

Rates and Utilities Billing Officer

Executive Summary:

The purpose of this report was to provide Council with an update on the progress of debt recovery for overdue rates and charges.

Resolution No. GM/03.2020/21

Moved Cr Newman

Seconded Cr Chambers

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

CARRIED

9/0

Responsible Officer

Rates and Utilities Billing Officer

Item Number: C.7 **File Number:** D20/18365

SUBJECT HEADING: APPLICATIONS FOR RATE PAYMENT ARRANGEMENTS – ASSESSMENT NUMBERS 13012208, 14018386, 14032445

Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

Applications for rate payment arrangements have been received from various ratepayers. The timeframes the applicants have proposed to have their rates paid in full extends beyond the current financial year timeframe that is adopted in Council's adopted Revenue Statement.

Resolution No. GM/03.2020/22

Moved Cr Chambers

Seconded Cr Stanford

That Council accept the applicant's payment arrangements as set out in Table A and as follows, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2021:

Assessment Number	Agreed Payment Plan
13012208	\$323/fortnight
14018386	\$496/month
14032445	\$275/month

CARRIED

9/0

Responsible Officer

Rates and Utilities Billing Officer

Item Number: C.8 **File Number:** D20/19585

SUBJECT HEADING: APPLICATION FOR REFUND OF INTEREST PAID ON RATES PAYMENT ARRANGEMENT - ASSESSMENT 13005079

Officer's Title: Rates and Utilities Billing Officer

Executive Summary:

The ratepayer requested a refund of interest charged during the rates payment arrangement.

Resolution No. GM/03.2020/23

Moved Cr Newman

Seconded Cr Flynn

That Council grant the refund of \$24.05 being interest charged during the rates payment arrangement.

CARRIED

9/0

Responsible Officer

Rates and Utilities Billing Officer

The Director of Corporate & Community Services left the Chamber at 10.02am.

Item Number: C.9 **File Number:** D20/19653

SUBJECT HEADING: COMMERCIAL ADVERTISING - ROMA SALEYARDS

Officer's Title: Manager - Saleyards

Executive Summary:

The applicant advised they had paid for and installed a billboard in the Roma Saleyards with the approval of the Roma Bungil Showgrounds and Saleyards Board.

The applicant has received the draft licence agreement and provided feedback.

Resolution No. GM/03.2020/24

Moved Cr Flynn

Seconded Cr Newman

That Council:

1. **Accept the offer to enter into a five (5) year licence with Signasaurus, for one 3000mm x 1800mm single sided sign (an existing sign onsite installed by applicant) at a rate of \$200 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

9/0

Responsible Officer

Manager - Saleyards

The Director of Corporate & Community Services returned to the Chamber at 10.04am.

Cr. O'Neil raised for Council's consideration a potential 'Conflict of Interest' in the follow item, with regard to a publication attached to the officer's report being issued by MLA (Meat & Livestock Australia). Cr. O'Neil's wife is employed by MLA, however, he indicated that he was not sure that this potential conflict was relevant to consideration of the matter.

Item Number: C.10 **File Number:** D20/16962

SUBJECT HEADING: ROMA SALEYARDS PRIME SALES

Officer's Title: Manager - Saleyards

Executive Summary:

Roma Livestock Agents Association held a meeting on Thursday 27 February 2020, to discuss the scheduled fortnightly prime sales.

Cr. Newman proposed the matter be laid on the table to allow additional time for Cr. O'Neil's potential 'Conflict of Interest' to be further investigated.

Resolution No. GM/03.2020/25

Moved Cr Newman

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:** D20/19853

SUBJECT HEADING: MARANOA LIVEABILITY STUDY 2018

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

Executive Summary:
Proposed release of the Maranoa Liveability Study 2018.

Resolution No. GM/03.2020/26	
Moved Cr Scheffe	No Seconder
That Council:	
<ol style="list-style-type: none"> 1. Confirm that it is in receipt of the Maranoa Liveability Study 2018, as provided by Origin Energy and prepared by Red Sun Land Consulting. 2. Authorise the Chief Executive Officer to release the study to individuals, organisations and community groups upon receipt of a request. 3. Upon release of the study, acknowledge that the Maranoa Liveability Study 2018 was funded by Origin Energy. 	
NO VOTE TAKEN	

A 'Seconder' for the draft motion was not taken at that time, with Council further discussing potential requirements surrounding release of the document.

Resolution No. GM/03.2020/27															
Moved Cr Flynn															
That the matter lay on the table for further consideration at the next General Meeting on 18 March 2020.															
CARRIED	6/3														
Cr. Golder called for a division of the vote.															
The outcomes were recorded as follows:															
<table border="1"> <thead> <tr> <th>Those in Favour of the Motion</th> <th>Those Against the Motion</th> </tr> </thead> <tbody> <tr> <td>Cr. Chambers</td> <td>Cr. Chandler</td> </tr> <tr> <td>Cr. Flynn</td> <td>Cr. Newman</td> </tr> <tr> <td>Cr. Golder</td> <td>Cr. Scheffe</td> </tr> <tr> <td>Cr. McMullen</td> <td></td> </tr> <tr> <td>Cr. O'Neil</td> <td></td> </tr> <tr> <td>Cr. Stanford</td> <td></td> </tr> </tbody> </table>	Those in Favour of the Motion	Those Against the Motion	Cr. Chambers	Cr. Chandler	Cr. Flynn	Cr. Newman	Cr. Golder	Cr. Scheffe	Cr. McMullen		Cr. O'Neil		Cr. Stanford		
Those in Favour of the Motion	Those Against the Motion														
Cr. Chambers	Cr. Chandler														
Cr. Flynn	Cr. Newman														
Cr. Golder	Cr. Scheffe														
Cr. McMullen															
Cr. O'Neil															
Cr. Stanford															

Responsible Officer	Manager Economic & Community Development / Lead Officer – Elected Members & Community Engagement
----------------------------	---

Item Number: C.12 **File Number:** D20/19056

SUBJECT HEADING: UNNAMED SECTION OF 'HUMPHREYS ROAD'

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Correspondence was received through the Office of the Mayor relating to an unnamed section of Humphreys Road.

Resolution No. GM/03.2020/28

Moved Cr McMullen

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

CARRIED

9/0

LATE CONFIDENTIAL ITEMS

Item Number: LC.1 **File Number:** D20/17159

SUBJECT HEADING: RENEWAL OF LEASE - TERM LEASE 0/239001 OVER LOT 53 ON WV1629

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views on the renewal of Term Lease 0/239001 over Lot 53 on WV1629. The term of the lease expires on 25 February 2021.

Resolution No. GM/03.2020/29

Moved Cr Chambers

Seconded Cr Newman

That Council advise the Department of Natural Resources, Mines and Energy that the land is still required for its gazetted purpose and that Council offers no objection to the renewal of Term Lease 0/239001 over Lot 53 on WV1629.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number: LC.2 **File Number:** D20/21172

SUBJECT HEADING: REQUEST FROM PINAROO ROMA INC.

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

Executive Summary:

A request was received from Pinaroo Roma Inc. dated 9 March 2020, regarding the aged care facility in Roma.

Resolution No. GM/03.2020/30

Moved Cr Newman

Seconded Cr Stanford

That Council:

1. Receive and note the letter of request.
2. Undertake preliminary investigations in relation to the request, with a report to be presented to Council at an upcoming meeting.

CARRIED

9/0

Responsible Officer

Manager Facilities ((Land, Buildings & Structures))

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.13 (formerly 12.1), C.2 and C.4, 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/03.2020/31

Moved Cr Chambers

Seconded Cr Stanford

That Council close the meeting to the public at 10.14am.

CARRIED

9/0

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 10.15AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 10.23AM

The Chief Executive Officer entered the Chamber at 10.26am.

Cr. O'Neil left the Chamber at 10.50am, and returned at 10.59am.

COUNCIL ADJOURNED THE MEETING
 FOR MORNING TEA AT 11.04AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.41AM

Mayor Golder declared a 'Conflict of Interest' in relation to Item C.2 – Request for In Kind assistance for the 2020 Watpac Mystery Charity Ball. This was due to potential discussion being undertaken in relation to the use and availability of the portable toilets at Bassett Park. The Roma Historical Precincts Inc. had been approved use of the portable toilet block earlier during the meeting (Item 13.5). This is a time period in close proximity to the request under consideration for item C.2. Mayor Golder is a former President of the Roma Historical Precincts Inc.

Mayor Golder left the Chamber at 11.52am taking no part in discussion relating to this matter.

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

At cessation of discussion on the abovementioned item, Mayor Golder returned to the Chamber at 11.54am assuming the Chair.

Resolution No. GM/03.2020/32

Moved Cr O'Neil

Seconded Cr Chambers

That Council open the meeting at 12.07pm.

CARRIED

9/0

Earlier during the meeting Cr. O'Neil had brought to Council's attention that he was unsure as to whether a potential 'Conflict of Interest' needed to be declared by him in regard to Item C.10 – Roma Saleyards Prime Sales, due to an attachment to that report being a publication issued by MLA, an organisation that Cr. O'Neil's wife is employed by.

The matter had been laid on the table at that time to allow additional time for consideration to be given as to the relevance of the attachment.

Council considered the following approach:

Resolution No. GM/03.2020/33

Moved Cr Newman

Seconded Cr Flynn

That the attachment (publication produced by MLA) be removed from the officer's report – Item C.10 – Roma Saleyards Prime Sales.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

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 items C.10 and C.12, 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/03.2020/34

Moved Cr Chambers

Seconded Cr Newman

That Council close the meeting to the public at 12.09pm.

CARRIED

9/0

Cr. McMullen left the Chamber at 12.37pm, and returned 12.40pm.

Resolution No. GM/03.2020/35

Moved Cr Newman

Seconded Cr O'Neil

That Council open the meeting to the public at 12.41pm.

CARRIED

9/0

As the attachment to the officer's report was removed previously (Resolution No. GM/03.2020/36), no conflict existed for Cr. O'Neil in consideration of the following item.

Item Number: C.10 File Number: D20/16962

SUBJECT HEADING: ROMA SALEYARDS PRIME SALES

Officer's Title: Manager - Saleyards

Executive Summary:

Roma Livestock Agents Association held a meeting on Thursday 27 February 2020, to discuss the scheduled fortnightly prime sales.

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

Resolution No. GM/03.2020/37

Moved Cr Flynn

Seconded Cr Newman

That Council:

- 1. Accept the agents' recommendation to suspend Thursday prime sales due to low numbers at present until 30 June 2020, and advise producers that prime cattle may be yarded during the Tuesday sales.**
- 2. Undertake a review in May 2020 with the Roma Livestock Agents Association, bringing a report back to Council for further consideration.**
- 3. Approve the temporary use of the selling pens adjacent to the loading ramps, only where cattle numbers exceed 6,000 head or at the Manager Saleyards discretion until 30 June 2020. The auctioneer walkways are scheduled to be dismantled as the pens are for receipt and delivery yards.**

CARRIED

9/0

Responsible Officer

Manager - Saleyards

Item Number: C.13 (formerly Item 12.1)

File Number: D20/19950

SUBJECT HEADING: TRANSPORT NETWORK ROAD REGISTER REVIEW

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

Executive Summary:

A review of Council's Urban and Rural Road Registers has been completed. The review focused on updating the road register to reflect Council's current network as well as reviewing the roads on the register currently listed under the Minor Access category. A draft amendment/update to the road register has been prepared and was attached for Council's consideration and endorsement.

Resolution No. GM/03.2020/38

Moved Cr Stanford

Seconded Cr McMullen

That Council:

- 1. Adopt the draft amendments to Council's Urban and Rural Road Registers.**
- 2. Undertake a detailed review of rural roads categorised as Rural Access – Secondary, with a follow up report summarising the key findings and any recommendations to be presented to Council within the next 12 months.**
- 3. Remove reference(s) to Minor Access Roads when completing the next review and update of the Transport Network Asset Management Plans and any applicable road-related policies.**

CARRIED

9/0

Responsible Officer

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

Discussion pertaining to this matter was undertaken in closed session, with Mayor Golder removing himself from those discussions. It was subsequently determined that no conflict existed with consideration of the request.

Item Number:

C.2

File Number: D20/15445

SUBJECT HEADING:

**REQUEST FOR IN KIND SUPPORT FOR THE 2020
WATPAC MYSTERY CHARITY BALL**

Officer's Title:

**Regional Economic Development & Events Attraction
Specialist**

Executive Summary:

Maranoa Regional Council has received a request for in-kind assistance for the use of the portable toilet block located at Bassett Park from the committee for the Watpac Mystery Charity Ball, which will be hosted 30 May 2020. The committee has agreed to organise and cover the cost of transportation and associated plumbing fees.

Resolution No. GM/03.2020/39

Moved Cr O'Neil

Seconded Cr Stanford

That Council:

- 1. Approve the request for in kind assistance for the use of the portable toilet block located at Bassett Park.**
- 2. Acknowledge the Mystery Ball Committee's agreement to arrange transportation and pay for all costs associated with the relocation and return of the portable toilet block.**
- 3. Request that the committee reflect Council's contribution in all advertising for the event.**

CARRIED

9/0

Responsible Officer

**Regional Economic Development & Events
Attraction Specialist**

Item Number: C.4 **File Number:** D20/17781

SUBJECT HEADING: INJUNE CARAVAN PARK - LEASE ARRANGEMENTS

Officer's Title: Land Administration Officer

Executive Summary:

Council resolved at its meeting on 26 February 2020 to hold over the current Injune Caravan Park Lease pursuant to clause 15.8 of the agreement, until the date of 25 June 2020 (Resolution No. GM/02.2020/119). This report provided information on discussions held in regard to the lessee's demobilisation from the site at the expiration of the lease.

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

Resolution No. GM/03.2020/40	
Moved Cr Chandler	Seconded Cr Flynn
That Council:	
<ol style="list-style-type: none"> 1. Accept the offer from Picnic Point Development Venture Pty Ltd t/a Gardener and Sons Pty Ltd to leave on site identified plumbing, electrical, landscaping, building and signage assets at the expiration of the lease agreement. 2. Authorise the Chief Executive Officer, or delegate, to negotiate the final inventory of assets to be left onsite (including two transportable buildings if possible). 3. Authorise the Chief Executive Officer to sign documentation relating to this transfer of assets. 	
CARRIED	9/0

Responsible Officer	Land Administration Officer
----------------------------	------------------------------------

Item Number: C.12 **File Number:** D20/19056

SUBJECT HEADING: UNNAMED SECTION OF 'HUMPHREYS ROAD'

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Correspondence was received through the Office of the Mayor relating to an unnamed section of Humphreys Road.

Resolution No. GM/03.2020/41	
Moved Cr Golder	Seconded Cr Stanford
That a report be prepared for an upcoming meeting.	
CARRIED	9/0

Responsible Officer	Deputy Director Infrastructure Services / Strategic Road Management
----------------------------	--

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.50pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 18 March 2020, at Roma Administration Centre.

.....
Mayor.

.....
Date.