

**MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM (ROMA CULTURAL CENTRE) ON 12 AUGUST 2020 SCHEDULED TO COMMENCE AT 9.00AM**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor Cr. G B McMullen, Cr. J R P Birkett, Cr. M C Edwards, Cr. J L Guthrie, Cr. J M Hancock, Cr. W L Ladbrook, Cr. C J O'Neil, Cr. W M Taylor (until 3.30pm), 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 / Strategic Road Management – Cameron Hoffmann, Manager Water, Sewerage & Gas – Graham Sweetlove, Manager Economic & Community Development – Ed Sims, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Construction – Evan Woods, Manager Procurement & Plant – Michael Worthington, Manager Airports (Roma, Injune, Surat, Mitchell) – Ben Stewart, Specialist Arts & Culture – Kym-Maree Walters, Human Resources & Training Advisor – Oliver (Ollie) Dowd, Lead Town Planner – Christopher Tickner, Rural Land Services & Funding Officer / Team Coordinator – Kent Morris, Support Officer Economic & Community Development – Tennielle Limpus.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.14am, and immediately adjourned the meeting.

The meeting resumed at 9.52am.

**CONFIRMATION OF MINUTES**

**Resolution No. OM/08.2020/01**

**Moved Cr McMullen**

**Seconded Cr O'Neil**

**That the minutes for the Ordinary Meeting on the 22<sup>nd</sup> July 2020 be confirmed, subject to the following amendments:**

**Page 29 - Attendance**

**Cr O'Neil requested that the minutes be corrected to reflect that he had left the meeting at 5.03pm, and then returned to the meeting at 6.41pm via teleconference. Cr. O'Neil further confirmed that he subsequently left the meeting and did not continue with the meeting from 6.45pm onwards.**

**Page 41 – Item C.17 and Item C.18**

**Cr O'Neil requested:**

- ***Resolution No. OM/07.2020/84*** – the vote count be corrected to 8/0 (as Cr O'Neil was not present for this item);
- ***Resolution No. OM/07.2020/85*** – the vote count be corrected to reflect the division and Cr. O'Neil not being present for this item: corrected vote count is 7/1.

***[Cr. McMullen confirmed he was happy to accept the amendments proposed by Cr. O'Neil, and adjusted the motion to reflect this acceptance, as well as incorporating wording suggested by the Chief Executive Officer to confirm the minutes]***

CARRIED

9/0

**Resolution No. OM/08.2020/02**

**Moved Cr Edwards**

**Seconded Cr Ladbrook**

**That the minutes of the Special Meeting held on the 29<sup>th</sup> July 2020 [be confirmed].**

CARRIED

9/0

Cr O'Neil requested an amendment to the minutes of the Budget Submissions & Financial Planning Standing Committee Meeting held on 29 July 2020, this was in regard to Page 60 of the minutes regarding the procedure undertaken for Resolution No. BUD/07.2020/103 and Resolution No. BUD/07.2020/104 – explaining that Cr. McMullen and Cr Birkett had put forward a procedural motion to close the meeting (Resolution No. BUD/07.2020/103), for which no vote was undertaken at the time. Further that the Mayor had not put forward the second resolution, rather that the Mayor had put the motion initiated by Cr. McMullen and Cr Birkett, and had suggested that the Committee move in and out of closed.

Cr. O'Neil closed by indicating that the second procedural motion - Resolution No. BUD/07.2020/104 should not be recorded as a Secunder was not taken, and one must be to open or close a meeting.

The Chief Executive Officer requested that if Councillors in future have a similar question, that this be raised when the minutes are circulated to Councillors, as it is difficult to go back and review the meeting video [when the minutes are presented for confirmation]. The Chief Executive Officer also suggested that the minutes be laid on the table, so that the video record can be checked for the benefit of all Councillors.

**Resolution No. OM/08.2020/03**

**Moved Cr O'Neil**

**I'll move that we lay the adoption of the Budget Submissions & Financial Planning Standing Committee of the 29<sup>th</sup> July 2020 until later in the meeting.**

CARRIED

9/0

**ADOPTION OF BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETINGS (5 AND 11 AUGUST 2020)**

**Resolution No. OM/08.2020/04**

**Moved Cr O'Neil**

**That we lay the adoption of the Budget Submissions & Financial Planning Standing Committee Meetings of the 5<sup>th</sup> and the 11<sup>th</sup> of August 2020 until later in the meeting.**

CARRIED

9/0

## DECLARATION OF CONFLICTS OF INTEREST

### Cr Ladbrook

Item	Subject Heading
C.11	3 Hour Regulated Parking in Roma's CBD

#### **C.11 - 3 Hour Regulated Parking in Roma's CBD**

Cr Ladbrook advised:

I, Cr Ladbrook, declare that I have a 'Material Personal Interest' as defined in the *Local Government Act 2009*, section 175B for the agenda item C.11, with the subject heading – *3 Hour Regulated Parking in Roma's CBD*. The person to benefit is myself, for I have a business in the CBD and may be seen to gain by this decision.

In accordance with Section 175C (2)(b) of the *Local Government Act 2009*, I will leave the room while the matter is being discussed and voted on.

### Cr Golder

Item	Subject Heading
C.11	3 Hour Regulated Parking in Roma's CBD
LC.4	Correspondence in relation to Flood Mitigation Project

#### **C.11 - 3 Hour Regulated Parking in Roma's CBD**

Cr Golder advised:

I, Cr Tyson Golder, declare that I've got a 'Material Personal Interest' as defined by the *Local Government Act 2009*, section 175B for agenda item C.11 , with the subject heading – *C.11 - Regulated Parking in Roma CBD*. The particulars of the interest are as follows: the name of the person is myself and the material personal interest is in relation to my business 'Golders' which would suffer a loss in the introduction of regulated parking, if introduced.

In accordance with Section 175C (2)(b) of the *Local Government Act 2009*, I will leave the room while the matter is discussed and voted on.

#### **LC.4 - Correspondence in relation to Flood Mitigation Project**

Cr Golder advised:

I, Cr Tyson Golder, declare that I have a 'Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for the agenda item that hasn't been scribed yet, with the subject heading - *Correspondence in relation to Flood Mitigation*. The conflict of interest, the name of the other person is involved in this conflict of interest is my mother Carmen Golder, and the nature of the person's interest is in the matter is flood mitigation matters and compensation agreement dating back to before I was on Council, and I will be dealing with the matter by leaving the room while the matter is discussed and voted on.

### Cr Edwards

Item	Subject Heading
C.11	3 Hour Regulated Parking in Roma's CBD

Cr Edwards advised:

I, Cr Mark Edwards, declare that I have a 'Material Personal Interest' as defined by the *Local Government Act 2009*, section 175B for agenda item C.11, with the subject heading – *3 Hour Regulated Parking in Roma's CBD*. The entity is my employer. I am an employee of a business which leases an office in McDowall Street, and that business may stand to gain a benefit or suffer a loss (either directly or indirectly) depending on the outcome of Council's consideration of this matter.

In accordance with Section 175C (2)(b) of the *Local Government Act 2009*, I will leave the room while the matter is discussed and voted on.

**Cr Hancock**

Item	Subject Heading
10.1	Annual Show (Public) Holidays for 2021
13.2	Newspapers within the Maranoa

**10.1 - Annual Show (Public) Holidays for 2021**

Cr Hancock advised:

I, Cr Johanne Hancock, declare that I have a perceived 'Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda Item 10.1, with the subject heading - *Annual Show (Public) Holidays for 2021*. The personal interest arises because of my relationship with Steven Hancock. He is my brother-in-law, and the nature of the other person's interest in the matter is Steven is President of the Mitchell Show Society.

I have determined this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council area by participating in the discussion and voting on the matter.

However, I acknowledge that the remaining Councillors must now determine pursuant to section 175E(4) of the *Local Government Act 2009*:

- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether:
  - I. I must leave the meeting while this matter is discussed or voted on; or
  - II. I may participate in relation to the matter, including by voting on the matter.

**Resolution No. GM/08.2020/05**

**Moved Cr O'Neil**

**Seconded Cr Guthrie**

**That Cr Joh Hancock has a perceived conflict of interest in the matter and notwithstanding the conflict, Cr Hancock may participate in the matter, discuss and vote upon it.**

CARRIED

8/0

Cr Hancock did not vote on this motion as she was the declaring Councillor under consideration in this matter.

### 13.2 - Newspapers within the Maranoa

Cr Hancock advised:

I, Johanne Hancock, declare that I have a 'Material Personal Interest' as defined by the *Local Government Act 2009*, section 175B for agenda item 13.2, with the subject heading – *Newspapers within the Maranoa*. The particulars of the interest are as follows: The name of the entity who stands to gain a benefit or suffer a loss (either directly or indirectly) depending on the outcome of the consideration of the matter at the meeting is Surat Post and News Pty Ltd. The nature of my relationship to the entity, is that the entity is my husband's Graham Hancock and my parent's (Paul and Rachel Parravicini's) business. The entity stands to gain a benefit or suffer a loss (either directly or indirectly) depending on the outcome of Council's consideration of this matter by the ability to sell the newspapers.

In accordance with Section 175C (2)(b) of the *Local Government Act 2009*, I will leave the room while the matter is discussed and voted on.

#### CONSIDERATION OF NOTICES OF MOTION

**Item Number:** 8.1 **File Number:** D20/70067

**SUBJECT HEADING:** STRUCTURES FOR COMMUNITY CONTACT

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

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#### ***Executive Summary:***

*Mayor Golder requested Council consider the notice of motions he proposed.*

**Resolution No. OM/08.2020/06**

**Moved Cr Golder**

**Seconded Cr Edwards**

**That:**

- 1. Council not elect to have portfolios for the 2020-2024 term.**
- 2. All Councillors be invited for photo opportunities as a whole.**
- 3. All Councillors be invited for consultation with communities at meetings as a whole.**
- 4. Council elect the Mayor to be the spokesperson in press releases and if he is not available, the Deputy Mayor to be available.**
- 5. Instead of having advisory groups, schedule special meetings to hear the feedback and concerns of former advisory members and community members on topics such as wild dogs, saleyards etc. with the frequency of meetings decided by Council. Thus incorporating involvement of all Councillors in all issues.**

***[Wording amended by Mayor Golder from his original motion (point 2 and 3), following a suggested amendment put forward by Cr McMullen, for which the Mayor confirmed he was happy to accept.]***

**NO VOTE TAKEN**

No vote was taken on the motion at that time, with Mayor Golder proposing the following procedural motion:

**Resolution No. OM/08.2020/07**

**Moved Cr Golder**

I'm happy to lay this on the table until the next Ordinary Meeting of Council, for a briefing to occur.

*[Mayor Golder amended his initial motion, extending the duration for which the item would lay on the table to allow for officers to provide background information, following a suggestion from the Chief Executive Officer that a briefing could be offered in light of Councillor discussions and historical information].*

*[An initial vote was called by the Mayor, however, this was again taken following further information requested by Councillors for the upcoming briefing.]*

CARRIED

9/0

**Responsible Officer**

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

## **BUSINESS**

### **OFFICE OF THE CEO**

**Item Number:**

**10.1**

**File Number: D20/70221**

**SUBJECT HEADING:**

**ANNUAL SHOW (PUBLIC) HOLIDAYS FOR 2021**

**Officer's Title:**

**Human Resources & Training Advisor**

#### ***Executive Summary:***

*The Office of Industrial Relations invited Council to submit nominations for the show (public) holidays for 2021.*

*The 2021 Roma Agricultural Show is scheduled for Friday 7 and Saturday 8 May 2021 and the 2021 Mitchell Agricultural Show is scheduled for Monday 10 and Tuesday 11 May 2021.*

**Resolution No. OM/08.2020/08**

**Moved Cr O'Neil**

**Seconded Cr Ladbrook**

**That the Chief Executive Officer (CEO) make application for Ministerial approval for the following special holidays:**

- **Friday the 7<sup>th</sup> of May 2021 for the 2021 Roma Annual Show Holiday; and**
- **Tuesday the 11<sup>th</sup> of May 2021 for the 2021 Mitchell Annual Show Holiday.**

CARRIED

9/0

**Responsible Officer**

**Human Resources & Training Advisor**

**CORPORATE & COMMUNITY SERVICES**
**Item Number:** 11.1 **File Number:** D20/71851

**SUBJECT HEADING:** ANNUAL VALUATION CONSULTATION FOR THE MARANOA REGION

**Officer's Title:** Lead Rates and Utilities Billing Officer / Systems Administrator

**Executive Summary:**

Correspondence was received from the Department of Natural Resources Mines and Energy seeking Council's opinion on whether a valuation is required for the Maranoa Region to be effective 30 June 2021.

**Moved Cr O'Neil**
**Seconded Cr Taylor**

**That Council write to the Department of Natural Resources Mines and Energy with the position that Maranoa Regional Council requests that a valuation be required, to be effective on the 30<sup>th</sup> of June 2021.**

NO VOTE TAKEN

No vote was taken on the motion at that time, with Cr Birkett proposing the following procedural motion:

**Resolution No. OM/08.2020/09**
**Moved Cr Birkett**

**Can I move that we lay it on the table [*until later in the meeting*], until we get that information.**

**[*Information pertaining to Council's historical approach to timing of valuations and the cost to Council for these to be undertaken.*]**

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. Birkett	Cr. O'Neil
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. McMullen	
Cr. Taylor	

**INFRASTRUCTURE SERVICES**

**Item Number:** 12.1 **File Number:** D20/69358

**SUBJECT HEADING:** ROMA DENISE SPENCER POOL FEASIBILITY STUDY UPDATE AND NEXT STEPS

**Officer's Title:** Deputy Director / Strategic Road Management  
Project Officer - Program & Contract Management

**Executive Summary:**

*The Denise Spencer Swimming Pool was constructed in the 1960's. The pool is 50 metres in length and consists of 8 lanes. The Denise Spencer Swimming Pool is the only 50 metre pool in the Maranoa Regional Council area.*

*Council allocated funds in the 2019/20 budget to undertake a feasibility study cost analysis and business case to determine how to best deliver an aquatic centre facility in Roma into the future. The aim of this study is to look at all options to ensure the continued availability of a pool complex that meets the current and future needs of the Roma community.*

**Resolution No. OM/08.2020/10**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That Council:**

1. Receive and note the contents of the report, including market research summary and options for further development.
2. Undertake research with a range of other local government entities and pool lessees, in Queensland and other states, with a view of understanding lessons learnt from major pool upgrades or refurbishments that have been undertaken within the last 5 years.
3. Be presented with a subsequent report to a future Ordinary Meeting following which additional stakeholder engagement be undertaken about options available.

*[Wording amended by Cr O'Neil from his original motion following further discussion to ensure it is clear that Council's intention is to undertake further stakeholder engagement with the community following research being completed.]*

CARRIED

9/0

<b>Responsible Officer</b>	<b>Deputy Director / Strategic Road Management</b>
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**DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

**Item Number:** 13.1 **File Number:** D20/65898

**SUBJECT HEADING:** REQUEST FOR SPONSORSHIP - RURAL FINANCIAL COUNSELLING SERVICE

**Officer's Title:** Support Officer - Economic & Community Development

**Executive Summary:**

*The Rural Financial Counselling Service has approached Council with a request for Council to sponsor the Mungallala Twilight BBQ and Fireworks event which will be held in September 2020.*



*This sponsorship was proposed to assist the Rural Financial Counselling Service in introducing themselves and other support services and programs to the locals in the Mungallala district. The event would also promote mental health and allow for primary producers, small and medium businesses to become aware of what services are available to them during times of drought and financial hardship.*

**Resolution No. OM/08.2020/11**

**Moved Cr McMullen**

**Seconded Cr Birkett**

**That Council:**

- 1. Approve the request for sponsorship for the Mungallala Twilight BBQ and Fireworks.**
- 2. Draw the sponsorship payment of \$5,000 (Plus GST) from the Tackling Regional Adversity Through Integrated Care (TRAIC) funding WO 20412.2001.2001.**
- 3. Request that Rural Financial Counselling services work closely with Council to ensure that the TRAIC service agreement requirements are met.**

CARRIED

9/0

**Responsible Officer**

**Support Officer - Economic & Community Development**

Cr. Hancock, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 10.49am, taking no part in discussion or debate on the matter.

**Item Number:**

**13.2**

**File Number: D20/69231**

**SUBJECT HEADING:**

**NEWSPAPERS WITHIN THE MARANOA**

**Officer's Title:**

**Support Officer - Economic & Community Development**

***Executive Summary:***

*A report was presented to Council on 8 July (Item 13.2) requesting the support of Council for the newly established West Qld Echo newspaper and was not put to a vote but subsequently "laid on the table".*

*The newly created "West QLD Echo" newspaper, has been created to replace the Western Star and other similar small regional newspapers. The editor is aiming to reach a wide audience from Oakey to Quilpie and all towns in between, including towns in the Maranoa.*

*Since the meeting of the 8 July, another publication has come into the market in the form of "South West" newspapers which will be aiming to reach the audience who would have read the Warrego Watchman, Charleville's Western Times, Roma's Western Star, Balonne Beacon, Thargomindah Herald & Copper Creek Advertiser.*

*Both newspapers asked for Council's "in principle" support.*

**Resolution No. OM/08.2020/12**
**Moved Cr O'Neil**
**Seconded Cr Edwards**

**That Council offer support to the West QLD Echo and the South West Newspaper by considering advertising within the publications as the need arises.**

CARRIED

7/1

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

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Birkett	Cr. Golder
Cr. Edwards	
Cr. Guthrie	
<del>Cr. Hancock</del>	
Cr. Ladbroke	
Cr. McMullen	
Cr. O'Neil	
Cr. Taylor	

**Responsible Officer**
**Support Officer - Economic & Community Development / Communications Officer – Infrastructure Services**

**[THE ABOVEMENTIONED AMENDMENT HIGHLIGHTED IN RED WAS APPROVED BY COUNCIL ON CONFIRMATION OF THESE MINUTES AT THE ORDINARY MEETING ON 26 AUGUST 2020.**

**CR HANCOCK WAS NOT PRESENT FOR THE ABOVEMENTIONED VOTE, HAVING DECLARED A CONFLICT OF INTEREST FOR THIS ITEM AND HAVING REMOVED HERSELF FROM THE MEETING WHEN THE ITEM WAS ANNOUNCED BY MAYOR GOLDER ]**

**Resolution No. OM/08.2020/13**
**Moved Cr Golder**
**Seconded Cr Taylor**
**That:**

1. Council consider entering into discussions with locally available newspapers that guarantee space solely for Maranoa news, deaths and marriages and advertising as a go to for the community to find what's happening in the Maranoa as they have since 1875.
2. A report be brought back to a future meeting.

**[Wording amended by the Mayor from his original motion following further discussion.]**

**NO VOTE TAKEN**

No vote was taken on the draft motion at that time and Cr. O'Neil proposed an amendment to point 1 of the draft motion to only include reference to news and advertising. Mayor Golder then proposed the following procedural motion:

**Resolution No. OM/08.2020/14**
**Moved Cr Golder**
**I'll lay this on the table until later in the meeting.**

CARRIED

8/0

At cessation of discussion and debate on the abovementioned item, Cr Hancock returned to the meeting at 11.02am.

**Item Number:** 13.3 **File Number:** D20/73170

**SUBJECT HEADING:** REQUEST TO HOST OPERA EAGLE NEST - A TOUCH OF ANDREW LLOYD-WEBBER, A TASTE OF TIM RICE

**Officer's Title:** Specialist - Arts & Culture

**Executive Summary:**

*Council has been approached by Opera Eagles Nest to perform A Touch of Andrew Lloyd-Webber, A Taste of Tim Rice at the Roma Saleyards Bull Ring on Sunday 29 November 2020. They are a fully self-sufficient touring company that will provide a 90 minute concert featuring hits from 9 of the world's best loved musicals. The cost to Council for this performance is \$3,500. The proposed cost of tickets that would go on sale would be \$20 per adult and \$10 concession pricing.*

**Resolution No. OM/08.2020/15**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council:**

1. **Accept the proposal from Opera Eagles Nest to perform A Touch of Andrew Lloyd-Webber, A Taste of Tim Rice at the Roma Saleyards Bull Ring on Sunday the 29<sup>th</sup> of November 2020.**
2. **Allocate funds of up to \$3,500 from the Arts and Cultural Budget GL2885.2001.2001.**
3. **Provide the Roma Saleyards Bull Ring as in kind sponsorship.**
4. **Agree to the proposed ticket pricing of \$20 per adult and \$10 concession.**
5. **Authorise the Chief Executive Officer (CEO) to sign the agreement on behalf of the Maranoa Regional Council.**
6. **Identify an alternative location that could be used if changes need to be made due to COVID-19 restrictions e.g. Bassett Park – Wool Court.**

CARRIED

9/0

**Responsible Officer**

**Specialist - Arts & Culture**

**Item Number:** 13.4 **File Number:** D20/72991

**SUBJECT HEADING:** APPLICATION FOR FUNDING - OLD MITCHELL BRIDGE PYLON ARTWORK PROJECT - DRAFT PROJECT PROPOSAL 2020-21

**Officer's Title:** Specialist - Arts & Culture

**Executive Summary:**

*Council is eligible to submit projects for funding to the value of \$250,000 under the Queensland Government's arts Queensland Arts and Cultural Recovery Package Spaces and Places Activation. It was requested that Council submit an application for the Old Mitchell Bridge Pylon Artwork*

Project.

**Resolution No. OM/08.2020/16**

**Moved Cr Birkett**

**Seconded Cr Ladbrook**

**That Council:**

1. **Submit an application for funding under the Queensland Government's artsQueensland Arts and Cultural Recovery Package Spaces and Places Activation for the Old Mitchell Bridge Pylon Artwork Project (Quote for work to be organised).**
2. **Authorise the Chief Executive Officer (CEO), or delegate, to sign the funding application, and funding agreement if successful.**
3. **Note the requirement to have the project/s completed by 31 December 2021.**

CARRIED

9/0

**Responsible Officer**

**Specialist - Arts & Culture**

**COUNCIL ADJOURNED THE MEETING**  
 FOR MORNING TEA AT 11.09AM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 11.47AM

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 – C.22 and LC.1 – LC.10, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (a) the appointment, dismissal or discipline of employees;
- (c) the local government budget;
- (d) rating concessions;
- (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. OM/08.2020/17**

**Moved Cr McMullen**

**Seconded Cr Hancock**

**I move that we go into closed [at 11.47am].**

CARRIED

9/0

**COUNCIL ADJOURNED THE MEETING**  
 FOR LUNCH AT 1.12PM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**

COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.06PM

Mayor Golder, Cr Edwards and Cr Ladbrook were not present at resumption of Standing Orders following lunch.

During closed session, Council discussed Item C.11. Mayor Golder, Cr Edwards and Ladbrook were not present for discussion on this matter.

At cessation of discussion on the abovementioned item, Mayor Golder and Cr. Ladbrook returned to the meeting at 2.28pm.

Cr Edwards returned to the meeting at 3.21pm.

Cr. Taylor left the meeting at 3.30pm, and did not return for the remainder of the meeting.

Mayor Golder left the meeting at 3.36pm. The Deputy Mayor took the role of 'Acting Chair' in the Mayor's absence.

Mayor Golder returned to the meeting at 3.40pm, assuming the Chair.

Cr. Birkett left the meeting at 3.40pm, and returned at 3.41pm.

Cr. Ladbrook left the meeting at 3.41pm, and returned at 3.57pm.

Mayor Golder, having previously foreshadowed a 'Conflict of Interest' in Item LC.4, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 4.04pm, taking no part in discussion on the 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 meeting and assumed the chair at 4.54pm.

Cr O'Neil left the meeting at 5.12pm, and returned at 5.15pm.

**Resolution No. OM/08.2020/18**

**Moved Cr Birkett**

**Seconded Cr McMullen**

**I move that we open the meeting [at 5.29pm].**

**CARRIED**

**8/0**

**COUNCIL ADJOURNED THE MEETING  
FOR A BRIEF RECESS AT 5.29PM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**

COUNCIL RESUMED THE MEETING AT 5.39PM

Cr. Birkett was not present at the resumption of Standing Orders.

**LATE VERBAL CONFIDENTIAL ITEM**

**Resolution No. OM/08.2020/19**

<b>Moved Cr O'Neil</b>	<b>Seconded Cr Guthrie</b>
<p>That Council include agenda Item LC.10 [pertaining to the Local Development Officer (LDO)Yuleba/Wallumbilla/Jackson &amp; Surrounds] as part of the late confidential agenda.</p>	
<p>CARRIED <span style="float: right;">7/0</span></p>	

**Item Number:** C.1 **File Number: D20/45070**

**SUBJECT HEADING:** ROMA BUSH GARDENS

**Officer's Title:** Lead Town Planner

**Executive Summary:**

*The Roma Bush Gardens Association Inc. requested that some of the material that is excavated as part of Council's Stage 2b flood mitigation works be reused on site to form a small amphitheatre/community gathering area near the Duke Street entrance to Roma Bush Gardens. (The amphitheatre/community gathering area will be a small, open air, grassed area with a gradual rise created from shaping and forming the excavated material.)*

<b>Resolution No. OM/08.2020/20</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Edwards</b>
<p><b>That Council:</b></p> <ol style="list-style-type: none"> <li>1. Provide in-principle support to use some of the excavated materials from Council's Stage 2b flood mitigation works to create a small amphitheatre/community gathering space at the Roma Bush Gardens, subject to detailed design and any required approvals and consent from the relevant authorities (as applicable).</li> <li>2. Approve Council officers entering into discussions with members of the Roma Bush Gardens Association Incorporated (Inc.) to establish a user agreement for the ongoing use and maintenance of the Roma Bush Gardens (including the proposed amphitheatre/community gathering area).</li> <li>3. Undertake consultation on the plans with the Mandandanji group.</li> </ol>	
<p>CARRIED <span style="float: right;">7/0</span></p>	

<b>Responsible Officer</b>	<b>Lead Town Planner / Facility Lease Management &amp; Housing Officer/Team Coordinator</b>
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Cr. Birkett returned to the meeting at 5.44pm.

**Item Number:** C.2 **File Number: D20/30997**

**SUBJECT HEADING:** ACCESS REQUEST FOR ROMA WATER TOWER

**Officer's Title:** Administration Officer - Land Administration

**Executive Summary:**

*A request was received from Southern Cross Austereo Pty Ltd applying to install antenna equipment at the Roma Water Tower facility.*

<b>Resolution No. OM/08.2020/21</b>	
<b>Moved Cr Ladbrook</b>	<b>Seconded Cr McMullen</b>
<p><b>That Council:</b></p>	

1. Authorise the Chief Executive Officer (or delegate) to enter into further negotiations with Southern Cross Austereo in regard to placement of an antenna on the Roma Water Tower.
2. Consider a draft agreement for placement of infrastructure on the Roma Water Tower at a future Council meeting.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Administration Officer - Land Administration</b>
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**Item Number:** C.3 **File Number:** D20/61621

**SUBJECT HEADING:** APPLICATION FOR CONVERSION OF TENURE - LOTS 6 AND 8 ON EG59

**Officer's Title:** Administration Officer - Land Administration

***Executive Summary:***

*The Department of Natural Resources, Mines and Energy sought Council's views on an application it has received for conversion over Grazing Homestead Perpetual Lease (GHPL) 39/3366 being Lots 6 and 8 on EG59. The proposed use of the land is grazing.*

**Resolution No. OM/08.2020/22**

**Moved Cr Edwards**

**Seconded Cr Hancock**

**That Council advise the Department of Natural Resources, Mines and Energy it offers no objection to the conversion of GHPL 39/3366 being Lots 6 and 8 on EG59 to freehold tenure on the condition that:**

1. The constructed section of Thomby Road, and any associated drainage, is contained fully within the allocated road reserve, with exception to Council approved realignment of Thomby Road between Chainage 63.050 and Chainage 63.250.
2. The State allocated, unformed road reserve land remain in place to secure future access for neighbouring properties described as Lot 1 on SP152692 and Lot 4 on SP209776.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Administration Officer - Land Administration</b>
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**Item Number:** C.4 **File Number:** D20/61810

**SUBJECT HEADING:** COUNCIL ASSET - 6 BURROWES STREET, SURAT

**Officer's Title:** Administration Officer - Land Administration

***Executive Summary:***

*Council owns freehold property located at 6 Burrowes Street, Surat and described as Lot 502 on S282. Council received written requests expressing interest in purchasing this property.*

**Resolution No. OM/08.2020/23**

**Moved Cr Hancock**

**Seconded Cr Birkett**

**That Council offer for sale by tender property located at 6 Burrowes Street, Surat and**

described as Lot 502 on S282.

CARRIED

8/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:**

C.5

**File Number:** D20/63089

**SUBJECT HEADING:**

**SURRENDER OF EASEMENT - LOT 1 ON SP212826**

**Officer's Title:**

**Administration Officer - Land Administration**

**Executive Summary:**

*Correspondence was received requesting Council to surrender an easement located in Lot 1 on SP212826 so that the easement may be extinguished.*

**Resolution No. OM/08.2020/24**

**Moved Cr McMullen**

**Seconded Cr Guthrie**

**That Council:**

1. As Grantee, not approve the Surrender of Easement T on SP275306 in Lot 1 on SP212826, being Easement No 717504786, as this easement forms part of the Roma flood levee.
2. As Grantee, approve the full Surrender of Easement A in Lot 1 on SP212826, being Easement No 711633451, on the condition that all fees payable, if any, are borne by the Grantor.
3. Authorise the Chief Executive Officer, or delegate, to sign the Form 10 in respect to the Surrender of Easement A in Lot 1 on SP212826.

*[Cr McMullen made a minor amendment to the original motion for point 1 following a suggestion by the Chief Executive Officer.]*

CARRIED

8/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:**

C.6

**File Number:** D20/66094

**SUBJECT HEADING:**

**RENEWAL OF LEASE - SL 36/52714 OVER LOT 191 ON DL839181**

**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 SL 36/52714 over Lot 191 on DL839181. The proposed use of the land is cultural and recreation.*

**Resolution No. OM/08.2020/25**

**Moved Cr Birkett**

**Seconded Cr Edwards**

**That Council advise the Department of Natural Resources, Mines and Energy that Council offers no objection to the renewal of SL 36/52714 over Lot 191 on DL839181.**

CARRIED

8/0



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Responsible Officer	Administration Officer - Land Administration
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**Item Number:** C.7 **File Number:** D20/69910  
**SUBJECT HEADING:** COUNCIL VACANT LAND - LOTS 2 AND 3 ON Y22120  
**Officer's Title:** Administration Officer - Land Administration

**Executive Summary:**

*Council owns vacant freehold land located in Yuleba and described as Lots 2 and 3 on Y22120. Council received a written request expressing interest in the lease or purchase of one or both of the land parcels for business purposes.*

**Resolution No. OM/08.2020/26**

Moved Cr Edwards

Seconded Cr Guthrie

**That:**

1. Council provide the applicant with the opportunity to meet with Council Planning and Land Administration staff to further discuss the proposed usage of Lots 2 and 3 on Y22120 to ascertain whether the land is suitable for the proposed development.
2. If this land proves to be not suitable, work with the applicant to identify other land within Yuleba that may suit the applicant's requirements and inform Council of the availability of commercial and industrial land.

CARRIED

8/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** C.8 **File Number:** D20/71123  
**SUBJECT HEADING:** COUNCIL ASSET - 52 OXFORD STREET, MITCHELL  
**Officer's Title:** Administration Officer - Land Administration

**Executive Summary:**

*Council owns freehold property located at 52 Oxford Street, Mitchell and described as Lot 1 on SP203111. Council received interest in the purchase of this property.*

**Resolution No. OM/08.2020/27**

Moved Cr Ladbrook

Seconded Cr McMullen

**That Council offer for sale by tender property located at 52 Oxford Street, Mitchell and described as Lot 1 on SP203111.**

*[A minor correction to the wording initially read out by Cr Ladbrook was made prior to finalising the item.]*

CARRIED

8/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** C.9 **File Number:** D20/72602

**SUBJECT HEADING:** RACECOURSE NORTH ESTATE INJUNE - LAND FOR SALE

**Officer's Title:** Administration Officer - Land Administration

**Executive Summary:**

*Council completed the development of 22 parcels of land at the 'Racecourse North Estate', Injune in response to community demand for vacant land suitable for the construction of residential housing. The land is described as Lots 8 – 11 and Lots 13 – 30 on SP297126. Council's direction was sought on the disposal of this land.*

**Resolution No. OM/08.2020/28**

**Moved Cr Guthrie**

**Seconded Cr Hancock**

**That Council be provided a report regarding options and approach for the sale of Lots 8 – 11 and Lots 13 – 30 on SP297126.**

CARRIED

8/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** C.10 **File Number:** D20/66708

**SUBJECT HEADING:** PAYMENT TO LOCAL GOVERNMENT MUTUAL ASSETS - ANNUAL ASSET INSURANCE PAYMENT

**Officer's Title:** Council Buildings & Structures Maintenance Officer / Team Coordination

**Executive Summary:**

*Council received the annual insurance premium invoice from Local Government Mutual – Assets for Council's Property Protection (ISR), Motor Vehicle, Engineering (Machinery Breakdown), Personal Accident – Group, Personal Accident – Voluntary Workers and Marine Hull Commercial insurances.*

**Resolution No. OM/08.2020/29**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council authorise:**

1. Payment to Queensland Local Government Mutual Assets, totalling \$1,130,747.58 (GST Inclusive), being payment for Property Protection (ISR), Motor Vehicle, Engineering (Machinery Breakdown), Personal Accident - Group, Personal Accident – Voluntary Workers and Marine Hull Commercial.
2. The Chief Executive Officer to raise a purchase order with expenditure assigned to the 2020/21 budget allocation for associated insurances.
3. The Chief Executive Officer to complete future payments invoiced by Local Government Mutual Assets in accordance with budget approvals.

CARRIED

8/0

**Responsible Officer**

**Council Buildings & Structures Maintenance Officer / Team Coordination**

Mayor Golder and Councillors Edwards and Ladbrook, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 5.55pm, taking no part in discussion or debate on the matter.

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

**Item Number:** C.11 **File Number:** D20/68320

**SUBJECT HEADING:** 3 HOUR REGULATED PARKING IN ROMA'S CBD

**Officer's Title:** Executive Customer Service Officer - Office of the Mayor & CEO

***Executive Summary:***

*Correspondence was received for the attention of the Mayor, Chief Executive Officer and Councillors in relation to the 3 hour regulated parking in the Roma CBD.*

<b>Resolution No. OM/08.2020/30</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Hancock</b>
<b>That Council note the tabled correspondence and the additional correspondence received on 11 August 2020 in relation to the matter.</b>	
CARRIED	5/0

<b>Responsible Officer</b>	<b>Executive Customer Service Officer - Office of the Mayor &amp; CEO</b>
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At cessation of discussion and debate on the abovementioned item, Mayor Golder and Councillors Edwards and Ladbrook returned to the meeting at 5.56pm.

**Item Number:** C.12 **File Number:** D20/69557

**SUBJECT HEADING:** COUNCIL NEWS - AUGUST EDITION

**Officer's Title:** Communications Officer - Infrastructure Services

***Executive Summary:***

*The report requested a review of the Council News August 2020 edition draft to enable the publication to progress to print.*

<b>Resolution No. OM/08.2020/31</b>	
<b>Moved Cr O'Neil</b>	
<b>I move that we lay this on the table until later in the meeting.</b>	
CARRIED	8/0

**Item Number:** C.13 **File Number:** D20/69051

**SUBJECT HEADING:** REPLACEMENT OF FOUR GRIDS - MT MOFFATT ROAD AND WOMBLEBANK GAP ROAD

**Officer's Title:** Manager - Construction

***Executive Summary:***

*This report provided further information to reports previously tabled to Council, the most recent being on the 3 June 2020, in regards to requests for Council to assist with the replacement of three (3) grids on the Mt Moffatt Road and one (1) grid on the Womblebank Gap Road.*

**Resolution No. OM/08.2020/32**

**Moved Cr McMullen**

**Seconded Cr Birkett**

**That Council:**

1. Note and receive the grid applications for the installation of Grids #1, #2, #3 and #4 on the Womblebank Gap and Mt Moffatt Roads.
2. Note the installation of Grids #2, #3 and #4 on the Mt Moffatt Road have been assessed and will be installed by Council in accordance with the *Grids & Gates Policy (Ver 4.0 – February 2020)*.
3. Approve the installation of Grid #1 on the Womblebank Gap Road consistent with the landowner's request.

CARRIED

8/0

**Statement of Reason**

*There will be a significant increase in road safety for the public using the Womblebank Gap Road, which is a higher order road within Council's rural road network.*

<b>Responsible Officer</b>	<b>Manager – Construction / Deputy Director Strategic Road Management</b>
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**Item Number:** C.14 **File Number:** D20/70104

**SUBJECT HEADING:** REQUEST FOR RELIEF FOR EXCESS WATER CHARGES - ASSESSMENT 11003100

**Officer's Title:** Manager - Water, Sewerage & Gas

***Executive Summary:***

*Correspondence was received from a resident, requesting relief from excess water charges for Assessment 11003100, for the water billing period from 1 January 2020 to 30 June 2020.*

**Resolution No. OM/08.2020/33**

**Moved Cr Ladbrook**

**Seconded Cr Guthrie**

**That Council:**

1. Approve the relief of excess water charges for this period, in the sum of \$1,126.92.
2. Advise the applicant of this decision.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Manager - Water, Sewerage &amp; Gas / Lead Rates &amp; Utilities Billing Officer / System Administrator</b>
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**Item Number:** C.15 **File Number:** D20/74605

**SUBJECT HEADING:** RE-TABLED: SURAT BORE CONSULTATION SUMMARY

**Officer's Title:** Manager - Water, Sewerage & Gas

**Executive Summary:**

*At the Ordinary meeting on 22 July 2020, this report was laid on the table to allow for further consultation with the community.*

*The information from the community consultation was compiled and provided to Council for consideration.*

**Resolution No. OM/08.2020/34**

**Moved Cr O'Neil**

**Seconded Cr Edwards**

**That Council:**

1. Approve the new bore to be placed at the weather station opposite the water tower.
2. Include the additional financial contribution of \$170,000 in the next draft of the 2020-21 draft budget.
3. Request that a report be drafted on the works and costs needed to address the water requirements at the Warroo Sporting Complex.
4. Advise the community of this decision.

CARRIED

6/2

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Birkett	Cr. Golder
Cr. Edwards	Cr. Ladbrook
Cr. Guthrie	
Cr. Hancock	
Cr. McMullen	
Cr. O'Neil	

**Responsible Officer**

**Manager - Water, Sewerage & Gas /  
Communications Officer - Infrastructure  
Services**

**Item Number:** C.16 **File Number:** D20/70220

**SUBJECT HEADING:** ROMA SALEYARDS COMPLEX CLEANING SERVICES - SERVICE AGREEMENT

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

**Executive Summary:**

*Sharman Property Services Pty Ltd were awarded the Tender for the cleaning of the saleyards facilities in November 2019. The agreement contains the ability to increase costs associated with award wage increases and other unavoidable costs.*

*Sharman Property Services has notified Council that there will be an increase in costs of two (2) percent for this agreement. The increase will commence 1 July 2020 until 30 June 2021. This increase is a result of a Fair Work Australia decision and increases to Workcover Industry premiums.*

*This report was submitted for Council's consideration.*

**Resolution No. OM/08.2020/35**

**Moved Cr McMullen**

**Seconded Cr Birkett**

**That Council agree to the request from Sharman Property Services Pty Ltd to amend the price as outlined in the report, in accordance with the Service Agreement from 1 July 2020.**

CARRIED

8/0

**Responsible Officer**

**Manager - Procurement & Plant**

**Item Number:** C.17 **File Number:** D20/73171

**SUBJECT HEADING:** TENDER 20032: INJUNE SWIMMING POOL MANAGEMENT AGREEMENT

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

**Executive Summary:**

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

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

**Resolution No. OM/08.2020/36**

**Moved Cr O'Neil**

**Seconded Cr Guthrie**

**That:**

- 1. Council select Veronica Pringle as the recommended Tenderer for Tender 20032 – Injune Swimming Pool Management Agreement.**
- 2. Council delegate authority to the Chief Executive Officer to enter into final negotiations with Veronica Pringle and execute the Management Agreement (three years with the option of an additional three year period), if the terms are acceptable.**
- 3. Expenditure is assigned to the 2020/21 budget allocation for Injune Swimming Pool Operations.**

CARRIED

8/0

**Responsible Officer**

**Manager - Procurement & Plant**

**Item Number:** C.18 **File Number:** D20/71445

**SUBJECT HEADING:** APPLICATION FOR FUNDING UNDER THE REGIONAL AIRPORTS SCREENING INFRASTRUCTURE PROGRAM

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

**Executive Summary:**

*Maranoa Regional Council is eligible to apply for funding under the Federal Government's Regional Airports Screening Infrastructure Program (RASI).*

**Resolution No. OM/08.2020/37**

Moved Cr O'Neil

Seconded Cr Edwards

**That Council:**

1. Submit an application for capital and operational funding under the Federal Government's Regional Airport Screening Infrastructure Program (RASI).
2. Authorise the Chief Executive Officer (or delegate) to sign the funding agreement with the Department of Infrastructure, Transport and Regional Development if the application is successful.

*[A minor correction to the wording read out was made by Cr O'Neil following a request for clarification].*

CARRIED

8/0

**Responsible Officer**

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

**Item Number:** C.19 **File Number:** D20/73662

**SUBJECT HEADING:** BIGGER BIG RIG PROJECT - MULTIMEDIA TENDER

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

**Executive Summary:**

*Council has prepared the tender documents for the Bigger Big Rig – Multimedia installation scope of works. The design brief was attached to this report for Council's information.*

**Resolution No. OM/08.2020/38**

Moved Cr Hancock

Seconded Cr Ladbrook

**That Council receive and note the Officer's report and design brief for the Bigger Big Rig – Multimedia Tender as presented.**

CARRIED

8/0

**Responsible Officer**

Project Officer - Program & Contract Management



**Resolution No. OM/08.2020/39**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That Council note the signing of the letter of offer for the Building our Regions Program for the Bigger Big Rig Project.**

CARRIED

8/0

**Responsible Officer**

**Chief Executive Officer**

**Item Number:**

**C.20**

**File Number: D20/67544**

**SUBJECT HEADING:**

**APPROVAL FOR COMMERCIAL USE OF LAND OWNED BY COUNCIL**

**Location:**

81 Cambridge Street, Mitchell

**Applicant:**

Praveenraj Pushparaj

**Officer's Title:**

**Environment, Health Administration & Inspections Officer**

***Executive Summary:***

*An application was submitted by the owner operator of Royal Indian Kitchen on Wheels to use Council's land located in Cambridge Street Mitchell for commercial purposes to operate and serve take away food.*

**Resolution No. OM/08.2020/40**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council approve the use of land located at 81 Cambridge Street Mitchell for the purposes of Praveenraj Pushparaj parking a mobile food van licensed with Council to make and serve Indian cuisine on the following conditions:**

- 1. The land is to be used by the applicant only for the parking of the licensed mobile food van at 81 Cambridge street.**
- 2. The frequency be conditioned to 1 day on a 5 weekly rotational basis.**
- 3. The only food to be served at this site from this mobile food van during the hours specified in section 10 below is:**
  - a. Kebabs and Curry**
- 4. The applicant is to provide waste collection containers for the site, and such containers are to be taken from the site upon departure.**
- 5. The van is to be located two metres off the front boundary line of the parcel of land to enable the food van clients to attend and be served without impeding the use of pedestrian footpath on Cambridge Street.**
- 6. The vehicle and mobile van must not impede traffic entering or leaving the rural agency immediately to the east of the site.**
- 7. Council has the ability to revoke this approval at any time by written notice.**

8. The applicant must retain Public Liability Insurance of twenty million dollars for the duration of this approval of which Council is to retain a copy of such document.
9. The duration of this approval is from Friday 21<sup>st</sup> August 2020 up to and including Friday 10<sup>th</sup> September 2021.
10. The hours of operation will be from 11am to 7.30pm.

CARRIED

7/1

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. Birkett	Cr. Golder
Cr. Edwards	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. McMullen	
Cr. O'Neil	

Responsible Officer	Environment, Health Administration & Inspections Officer
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Item Number:

C.21

File Number: D20/73431

SUBJECT HEADING:

REQUEST FOR IN KIND SUPPORT - BENDEMERE PONY CLUB

Officer's Title:

Support Officer - Economic & Community Development

**Executive Summary:**

*Bendemere Pony Club has approached Council to provide In Kind Support with connecting water to the Yuleba Pony Club Grounds located on Council owned land, (Lot 47 WV1371). The request was to extend the water main from town and to connect a 25 mm meter. An estimated cost of \$8,326.70 has been provided to the Bendemere Pony Club from Council's water, sewerage and gas staff.*

**Resolution No. OM/08.2020/41**

Moved Cr Golder

Seconded Cr Ladbrook

That:

1. Council extend the water main from town and connect a 25 mm meter.
2. The estimated cost of \$8,326.70 be included in the next round of the draft 2020-21 budget.

CARRIED

8/0

**Statement of Reason – wording provided by Mayor Golder**

**To create economic development and liveability by supporting a not-for-profit community group.**

Responsible Officer	Manager – Water, Sewerage & Gas, Support Officer - Economic & Community Development. Program Funding & Budget Coordinator
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**Item Number:** C.22 **File Number:** D20/71774

**SUBJECT HEADING:** PRE-EMPLOYMENT SERVICES PROVIDER

**Officer's Title:** Recruitment & Onboarding Officer

**Executive Summary:**

*It was proposed to expand our current pre-employment checks to include a full medical (including drug and alcohol screen) and National Police History Check for every new employee and tertiary qualification checks if required.*

*Fit2Work from Equifax offer an extensive range of services available from one platform including pre-employment medicals, National Police History Checks and qualification checks. This would provide efficiency and further enhance our current recruitment process.*

*Expanding our current applicant vetting processes will further reduce risks to Council through the early identification of unsuitable candidates prior to an offer of employment with Council.*

*As this matter involves approval to sign a new contract / agreement, it was referred to Council for consideration.*

<b>Resolution No. OM/08.2020/42</b>	
<b>Moved Cr Birkett</b>	<b>Seconded Cr Guthrie</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Support the expansion of current pre-employment checks to include a Full medical (including drug and alcohol screen) and National Police History Check for every new employee and qualification check if required.</b></li> <li>2. <b>Authorise the Chief Executive Officer to sign the contract for Fit2Work from Equifax for the duration of thirty-six (36) months.</b></li> </ol>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Recruitment &amp; Onboarding Officer</b>
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**LATE CONFIDENTIAL ITEMS**

**Item Number:** LC.1 **File Number:** D20/74688

**SUBJECT HEADING:** ROAD SURFACING - UPGRADE OF EAST & RUSSELL STREETS, WALLUMBILLA

**Officer's Title:** Procurement / Costing Officer - Flood Mitigation, Procurement & Commercial Services

**Executive Summary:**

*Council invited suitably qualified and experienced Spray Bitumen Sealing and Asphalt Contractors to submit pricing and supporting documentation for the delivery of road surfacing works for the East and Russell Street Upgrade Project in Wallumbilla.*

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

**Resolution No. OM/08.2020/43**

**Moved Cr O'Neil**

**Seconded Cr Guthrie**

**That Council:**

1. **Select Austek Asphalt Services Pty Ltd as the recommended supplier for VP194907 – Road Surfacing – Upgrade East and Russell Streets, Wallumbilla.**
2. **Authorise the Chief Executive Officer to enter into final negotiations with Austek Asphalt Services Pty Ltd, noting the value of \$252,871.70, inclusive of GST, for the entire scope of work including provisional items, and form a contract by way of purchase order if the final terms are acceptable.**
3. **Assign the expenditure to the 2020/21 budget allocation for the capital renewal of East and Russell Streets, Wallumbilla.**

CARRIED

8/0

<b>Responsible Officer</b>	<b>Procurement / Costing Officer - Flood Mitigation, Manager Procurement &amp; Plant</b>
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**Item Number:**

**LC.2**

**File Number: D20/27329**

**SUBJECT HEADING:**

**LEASE AGREEMENT - GREAT ARTESIAN SPA  
MANAGEMENT AGREEMENT**

**Officer's Title:**

**Manager - Facilities (Land, Buildings & Structures)**

***Executive Summary:***

*The Management Agreement for the Great Artesian Spa will expire on 4 October 2020.*

*Booringa Action Group Inc., contract management for the Great Artesian Spa, have forwarded a formal written request for an extension of their agreement for an additional three (3) year term and a review of the management fee paid by Council to the organisation.*

**Resolution No. OM/08.2020/44**

**Moved Cr Birkett**

**Seconded Cr Ladbrook**

**That Council:**

1. **Approve the request received from the Booringa Action Group to extend the term of their agreement for additional three years, in accordance with section 2.2 of the Management Agreement.**
2. **Increase the management fee by 4.7% to \$190,365 excluding GST per annum, effective from 5 October 2020 in lieu of historical CPI.**
3. **Provide the amount of \$45,000 per annum to compensate for the additional costs and responsibilities estimated by the Booringa Action Group for being an accredited visitor information centre.**

***[Cr Birkett made amendments to the wording of the motion following discussion and clarification.]***

CARRIED

8/0

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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**Item Number:** LC.3 **File Number:** D20/75304

**SUBJECT HEADING:** REQUEST FOR OLD ROMA BUNGIL SHOWGROUNDS & SALEYARDS BOARD SIGN

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

**Executive Summary:**

*Council received a request for an old Roma Showgrounds sign. Council's direction was sought.*

<b>Resolution No. OM/08.2020/45</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Edwards</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Acknowledge the sign has no value or use to Council due to its condition and obsolete wording.</li> <li>2. Agree to the applicant's request to acquire the sign from Council at no cost.</li> </ol>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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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,' left the meeting at 6.25pm, taking no part in discussion 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:** D20/76261

**SUBJECT HEADING:** CORRESPONDENCE IN RELATION TO FLOOD MITIGATION PROJECT

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

**Executive Summary:**

*The report tabled correspondence received on behalf of a landholder.*

<b>Resolution No. OM/08.2020/46</b>	
<b>Moved Cr Edwards</b>	<b>Seconded Cr Ladbrook</b>
<b>That the matter lay on the table until a future meeting to receive further information.</b>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Chief Executive Officer</b>
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At cessation of discussion and debate on the abovementioned item, Mayor Golder returned to the meeting at 6.27pm.

**Item Number:** LC.5 **File Number:** D20/76482

**SUBJECT HEADING:** AUSTRALIA PACIFIC LNG - WORKER TRANSITION AGREEMENT - PROPONENT REPORT TERM 1

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

**Executive Summary:**

*Australia Pacific LNG Pty Ltd has provided Council with its Proponent Report for the 2019/20 financial year. The report was tabled for Council's review.*

**Resolution No. OM/08.2020/47**

**Moved Cr Hancock**

**Seconded Cr Ladbrook**

**That Council:**

1. **Receive Australia Pacific LNG Pty Ltd's (APLNG) Proponent's Report for the 2019/20 financial year.**
2. **Confirm the proposed date of 25 August 2020 to meet with APLNG representatives to review and discuss the Proponent's Report, in line with Section 6.1 (d) of the Workers Transition Agreement.**

CARRIED

8/0

**Responsible Officer**

**Chief Executive Officer**

**Item Number:** LC.6 **File Number:** D20/75553

**SUBJECT HEADING:** PROJECT UPDATE - QUEENSLAND FERAL PEST INITIATIVE ROUND 3

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

**Executive Summary:**

*Council has received grant funds for the construction of 253 kilometres of exclusion fencing under Round 3 of the QFPI funding program. Council has called two tranches of 'Expressions Of Interest' in the past eight months, with the total eligible received applications not using the total grant funds.*

*DAF have requested that Council return the unallocated funding for redistribution, as a number of other allocations have been oversubscribed in this Round.*

**Resolution No. OM/08.2020/48**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Council:**

1. **Determine the exact amount of project fence funding to be returned following project assessment and negotiation of cluster agreements with applicants under the current tranche of preliminary applications.**
2. **Write to the Department of Agriculture and Fisheries requesting a variation to its funding agreement under Queensland Feral Pest Initiative Round 3 to reduce the total distance of project fence by the length of project fence that remains unallocated.**

3. Authorise the Chief Executive Officer to sign any documentation necessary to give effect to this resolution and the agreement.
4. Thank the Department of Agriculture and Fisheries for the opportunity to assist Maranoa rural landholders in the control of wild dogs through the construction of 50% funded material purchase of exclusion fence.

*[Cr O'Neil made an amendment to the start of the motion following clarification of point 1.]*

CARRIED

8/0

<b>Responsible Officer</b>	<b>Rural Land Services &amp; Funding Officer / Team Coordinator</b>
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**Item Number:** LC.7 **File Number:** D20/77114

**SUBJECT HEADING:** 2020/21 BUDGET TIMETABLE

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

***Executive Summary:***

*The purpose of this report was to finalise the timetable for the 2020/21 Budget, including community consultation before the final adoption of the budget.*

**Resolution No. OM/08.2020/49**

**Moved Cr Birkett**

**Seconded Cr Guthrie**

**That Council:**

1. Launch the new online community engagement platform 'Have your Say' commencing with the draft 2020-21 budget.
2. Invite feedback from the community for one (1) week commencing 19 August 2020.
3. Set the 2020/21 Special Budget Meeting for 2 September to adopt the budget.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Director - Corporate &amp; Community Services</b>
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**Item Number:** LC.8 **File Number:** D20/77030

**SUBJECT HEADING:** DEED OF INDEMNITY FOR CONSTRUCTION OF ROAD WORKS ON A STATE-CONTROLLED ROAD

**Officer's Title:** Executive Customer Service Officer - Office of the Mayor & CEO

***Executive Summary:***

*An application has been made to the Department of Transport and Main Roads for the construction of upgrade to the intersection of Warrego Highway and East Street, Wallumbilla.*

**Resolution No. OM/08.2020/50**

**Moved Cr McMullen**

**Seconded Cr Birkett**

**That Council authorise the Chief Executive Officer (or delegate), to sign the Deed of Indemnity for construction of roadworks on a State-controlled road for the upgrade to the Warrego Highway and East Street, Wallumbilla intersection.**

CARRIED

8/0

**Responsible Officer**

**Executive Customer Service Officer - Office of the Mayor & CEO**

**Item Number:**

**LC.9**

**File Number: D20/77199**

**SUBJECT HEADING:**

**QUEENSLAND TOURISM ICONS PROGRAM 2020 GRANT DEED**

**Officer's Title:**

**Regional Tourism Development Coordinator**

***Executive Summary:***

*At Council's Ordinary meeting 22/07/2020 Council resolved to apply for \$120,000 (ex GST) to upgrade the facilities at The Big Rig to become COVID-Clean, specifically focussing on the amenities, and promote the new Bigger Big Rig and Tree Walk, Resolution No OM/07.2020/101.*

*On 11 August the Department of State Development, Tourism and Innovation provided Council with a draft Grant Deed outlining the terms for \$125,000 grant (excluding GST) for Council.*

**Resolution No. OM/08.2020/51**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council authorise the Chief Executive Officer to sign the grant deed once all details are finalised.**

CARRIED

8/0

**Responsible Officer**

**Regional Tourism Development Coordinator**

**Item Number:**

**LC.10**

**File Number: D20/77289**

**SUBJECT HEADING:**

**MINOR CHANGES 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. OM/08.2020/52**

**Moved Cr Hancock**

**Seconded Cr McMullen**

**That Council classify the position of Local Development Officer – Yuleba/Wallumbilla/Jackson & Surrounds (0665) up to full time (FTE 1.00).**

CARRIED

8/0

**Responsible Officer**

**Recruitment & Onboarding Officer**



**LATE ITEMS**

Item Number: L.1 File Number: D20/76609

**SUBJECT HEADING: NEW FEE - COMMUNITY SAFETY SERVICES**

Officer's Title: **Manager - Community Safety**

**Executive Summary:**

*The report was tabled to enable Council to recover the cost of services provided to animals required to be impounded on an ad hoc basis at the Roma pound facility, due to COVID-19 quarantine demand.*

**Resolution No. OM/08.2020/53**

**Moved Cr McMullen**

**Seconded Cr Birkett**

**That Council:**

- 1. Adopt an Animal Boarding Service Fee for displaced animals due to COVID quarantine at \$40 per day per animal (the fee is for the provision of an ad hoc animal boarding service due to COVID-19 quarantine restrictions).**
- 2. Include the fee in Council's Register of Fees and Charges.**

MOTION LOST

5/4

(The Mayor exercised his 'Casting Vote' to vote down the motion)

**Responsible Officer**

**Manager - Community Safety**

**Resolution No. OM/08.2020/54**

**Moved Cr Golder**

**Seconded Cr Edwards**

**That Council:**

- 1. Adopt an Animal Boarding Service Fee for displaced animals due to COVID quarantine at \$20 per day per animal (the fee is for the provision of an ad hoc animal boarding service due to COVID-19 quarantine restrictions); and the applicant provides confirmation that there are no other options.**
- 2. Include the fee in Council's Register of Fees and Charges.**

CARRIED

7/1

***[Mayor Golder amended the wording from the original motion following discussion].***

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

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Birkett	Cr. O'Neil
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. McMullen	

**Responsible Officer**

**Manager - Community Safety, Program Funding & Budget Coordinator**

Cr. O'Neil enquired as to whether the Mayor may have a conflict regarding the next item, considering the reference to Complaints Tribunal and Office of Independent Assessor and his earlier reference to complaints made.

**Item Number:** L.2 **File Number:** D20/70072

**SUBJECT HEADING:** TRAINING OPPORTUNITY FOR COUNCILLORS - COMPLAINTS

**Officer's Title:** Mayor

**Executive Summary:**

*I would like Councillors to have the opportunity to engage in legal training to have a broader understanding of the complaints Councillors may be faced with.*

**Resolution No. OM/08.2020/55**

**Moved Cr Golder**

**That this lay on the table until the next [Ordinary] meeting.**

CARRIED

7/1

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. Birkett	Cr. O'Neil
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. McMullen	

**Responsible Officer**

**Chief Executive Officer**

**Item Number:**

L.3

**File Number:** D20/75819

**SUBJECT HEADING:**

INJUNE GREASE TRAP

**Councillor's Title:**

Cr. Tyson Golder

**Executive Summary:**

*This report proposed that Council investigates the relocation of the grease trap currently located in the loading bay at the Multi-Purpose Centre, Injune (outside Café on Second).*

**Resolution No. OM/08.2020/56**

**Moved Cr Golder**

**Seconded Cr Guthrie**

**That Council:**

- Organise quotes for presentation at an upcoming meeting for the installation of the grease trap for Café on Second Injune, several metres away from the existing location, underground and in the grassed area next to the inside of the footpath, or suggested alternative location/s.**

2. Cease the community consultation and any further actions in relation to the installation of a screening fence.
3. Organise a quote for the removal of the cement block and infrastructure (if required).

*[Mayor Golder amended the wording of the motion following discussion, clarification and suggestions.]*

CARRIED

8/0

<b>Responsible Officer</b>	<b>Manager Facilities (Land, Buildings &amp; Structures)</b>
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**Item Number:** L.4 **File Number:** D20/76282

**SUBJECT HEADING:** PROPOSED MERGER OF SOUTH WEST LOCAL GOVERNMENT ASSOCIATION (SWLGA) AND SOUTH WEST REGIONAL ECONOMIC DEVELOPMENT (SWRED) REPORT

**Officer's Title:** Executive Customer Service Officer - Office of the Mayor & CEO

***Executive Summary:***

*At the inaugural meeting of the South West Local Government Association for the 2020 term held on 27 July 2020, a report was tabled on the proposed merger of the South West Local Government Association and South West Regional Economic Development.*

**Resolution No. OM/08.2020/57**

**Moved Cr O'Neil**

**That the matter lay on the table until the next Ordinary Meeting, with a Councillor Briefing to occur on Tuesday 25 August 2020.**

*[Mayor Golder amended the motion to that originally moved following discussion, clarification and suggestions.]*

CARRIED

8/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**Item Number:** L.5 **File Number:** D20/76320

**SUBJECT HEADING:** EXPRESSION OF INTEREST - MEMBER OF GREAT ARTESIAN BASIN STAKEHOLDER ADVISORY COMMITTEE

**Officer's Title:** Executive Customer Service Officer - Office of the Mayor & CEO

***Executive Summary:***

*A new Great Artesian Basin Stakeholder Committee (the committee) is being established to advise on whole-of-Basin policies and initiatives being applied and developed by Basin governments.*

**Resolution No. OM/08.2020/58**

**Moved Cr Hancock**

**Seconded Cr Birkett**

**That Council nominate Cr. Cameron O'Neil and submit an expression of interest for the Great Artesian Basin Stakeholder Committee.**

CARRIED

8/0

**Responsible Officer**

**Lead Officer – Elected Members & Community Engagement**

**Item Number:**

11.1

**File Number: D20/71851**

**SUBJECT HEADING:**

**ANNUAL VALUATION CONSULTATION FOR THE MARANOA REGION**

**Officer's Title:**

**Lead Rates and Utilities Billing Officer / Systems Administrator**

***Executive Summary:***

*Correspondence was received from the Department of Natural Resources Mines and Energy seeking Council's opinion on whether a valuation is required for the Maranoa region to be effective 30 June 2021.*

*This matter had been considered earlier during the meeting, with no vote taken (Refer below).*

**Moved Cr O'Neil**

**Seconded Cr Taylor**

**That Council write to the Department of Natural Resources Mines and Energy with the position that Maranoa Regional Council requests that a valuation be required, to be effective on 30 June 2021.**

NO VOTE TAKEN AT THE TIME (TO RECEIVE FURTHER INFORMATION)

**Responsible Officer**

**Lead Rates and Utilities Billing Officer / Systems Administrator**

Cr O'Neil sought the opportunity to incorporate a refinement. As Cr Taylor was 'Seconded' of the draft motion, and not present, it was not possible to discuss the proposed amendment. As a result it was suggested that a new motion be put forward for Council's consideration:

**Resolution No. OM/08.2020/59**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That Council write to the Department of Natural Resources Mines and Energy with the opinion that a valuation is required, to be effective on 30 June 2021.**

MOTION LOST

2/6

**Resolution No. OM/08.2020/60**
**Moved Cr Golder**
**Seconded Cr McMullen**

**That Council write to the Department of Natural Resources Mines and Energy with the opinion that a valuation is not required, to be effective on 30 June 2021.**

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. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	
Cr. Guthrie	
Cr. Ladbrook	
Cr. McMullen	

<b>Responsible Officer</b>	<b>Lead Rates and Utilities Billing Officer / Systems Administrator</b>
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Cr Hancock, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 7.25pm, taking no part in discussion or debate on the matter.

**Item Number:** 13.2 **File Number:** D20/69231

**SUBJECT HEADING:** NEWSPAPERS WITHIN THE MARANOA

**Officer's Title:** Support Officer - Economic & Community Development

**Executive Summary:**

*A report was presented to Council on 8 July (Item 13.2) requesting the support of Council for the newly established West Qld Echo newspaper and was not put to a vote but subsequently "laid on the table".*

*The newly created "West QLD Echo" newspaper, has been created to replace the Western Star and other similar small regional newspapers. The editor is aiming to reach a wide audience from Oakey to Quilpie and all towns in between, including towns in the Maranoa.*

*Since the meeting of the 8 July, another publication has come into the market in the form of "South West" newspapers which will be aiming to reach the audience who would have read the Warrego Watchman, Charleville's Western Times, Roma's Western Star, Balonne Beacon, Thargomindah Herald & Copper Creek Advertiser.*

*Both newspapers asked for Council's "in principle" support.*

*Earlier during the meeting a second resolution in regard to this motion was drafted, with no vote undertaken at that time. Council resumed its deliberations.*

**Resolution No. OM/08.2020/61**

**Moved Cr Golder**

**I move that we lay this on the table until the next meeting.**

CARRIED

7/0

*[Mayor indicated that the vote was 6/0, but was 7/0 upon review of the video.]*

<b>Responsible Officer</b>	<b>Lead Elected Members &amp; Community Engagement Officer</b>
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Cr. Hancock returned to the meeting at 7.25pm.

**Item Number:**

**C.12**

**File Number: D20/69557**

**SUBJECT HEADING:**

**COUNCIL NEWS - AUGUST EDITION**

**Officer's Title:**

**Communications Officer - Infrastructure Services**

***Executive Summary:***

*The report requested a review of the Council News August 2020 edition draft to enable the publication to progress to print.*

*Following discussion, the Chief Executive Officer offered a suggestion.*

**Resolution No. OM/08.2020/62**

**Moved Cr Golder**

**Seconded Cr Guthrie**

**That the Council News be circulated for review once it has been updated with the item from today's agenda and final proofing.**

CARRIED

8/0

<b>Responsible Officer</b>	<b>Communications Officer - Infrastructure Services</b>
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**COUNCIL THEN CONSIDERED THEIR APPROACH FOR CONFIRMATION OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MINUTES**

- 29 July 2020
- 5 August 2020
- 11 August 2020

**Resolution No. OM/08.2020/63**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That the Budget Submissions & Financial Planning Standing Committee Minutes for 29 July, 5 and 11 August be held over for adoption to the next Ordinary meeting of Council.**

CARRIED

8/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 7.31pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 26 August 2020, at Ernest Brock Room (Roma Cultural Centre).**

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Mayor.

.....  
Date.