

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM (ROMA CULTURAL CENTRE) ON 26 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, Chief Executive Officer – Julie Reitano, and Minutes Officers – Kelly Rogers and Brittany Lafrenais 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 Planning & Building Development – Danielle Pearn, Regional Sport & Recreation Development Coordinator – Fiona Vincent, Project Officer Economic & Community Development – Debra Joppich, Specialist Arts & Culture – Kym-Maree Walters, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Saleyards – Paul Klar, Rural Land Services & Funding Officer / Team Coordinator – Kent Morris, Manager Environment, Health, Waste & Rural Land Services – Sandra (Kay) Crosby, Manager Procurement & Plant – Michael Worthington.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.13am and immediately adjourned the meeting.

The meeting resumed at 10.06am.

CONFIRMATION OF MINUTES

Resolution No. OM/08.2020/64

Moved Cr O'Neil

Seconded Cr McMullen

That the minutes of the Ordinary Meeting held on 12 August 2020 be confirmed, including the following amendment:

Page 15 | Item 13.2 | Resolution No: vote was listed 7/1 – 8 people in favour of motion

As Cr Hancock was not present for the vote, her name needs to be removed from the division table.

CARRIED

9/0

ON THE TABLE

Item Number: 5.1 **File Number:** D20/79058

SUBJECT HEADING: **CONFIRMATION OF BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MINUTES - 29 JULY 2020**

Officer's Title: **Lead Officer - Elected Members & Community Engagement**

Executive Summary:

Council, at its Ordinary Meeting on 12 August 2020, resolved to lay on the table, confirmation of the minutes of the Budget Submissions & Financial Planning Standing Committee meeting held on 29 July 2020 until the Ordinary Meeting on 26 August 2020.

Resolution No. OM/08.2020/65	
Moved Cr O'Neil	Seconded Cr McMullen
That the minutes of the Budget Submissions & Financial Planning Standing Committee [meeting] held on 29 July 2020 be amended as proposed and confirmed.	
CARRIED	9/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
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Item Number: 5.2 **File Number:** D20/79059

SUBJECT HEADING: **CONFIRMATION OF BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MINUTES - 5 AUGUST 2020**

Officer's Title: **Lead Officer - Elected Members & Community Engagement**

Executive Summary:

Council, at its Ordinary Meeting on 12 August 2020, resolved to lay on the table, confirmation of the minutes of the Budget Submissions & Financial Planning Standing Committee meeting held on 5 August 2020 until the Ordinary Meeting on 26 August 2020.

Resolution No. OM/08.2020/66	
Moved Cr McMullen	Seconded Cr Edwards
That the minutes of the Budget Submissions & Financial Planning Standing Committee meeting held on 5 August 2020 be confirmed.	
CARRIED	9/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
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Item Number: 5.3 File Number: D20/79060

SUBJECT HEADING: CONFIRMATION OF BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MINUTES - 11 AUGUST 2020

Officer's Title: Lead Officer - Elected Members & Community Engagement

Executive Summary:

Council, at its Ordinary Meeting on 12 August 2020, resolved to lay on the table, confirmation of the minutes of the Budget Submissions & Financial Planning Standing Committee meeting held on 11 August 2020 until the Ordinary Meeting on 26 August 2020.

Resolution No. OM/08.2020/67	
Moved Cr Edwards	Seconded Cr Birkett
That the minutes of the Budget Submissions & Financial Planning Standing Committee meeting held on 11 August 2020 be confirmed.	
CARRIED	9/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
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Resolution No. OM/08.2020/68	
Moved Cr Birkett	Seconded Cr Taylor
That the minutes of the Special Meeting held on 19 August 2020 be confirmed.	
CARRIED	9/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
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DECLARATION OF CONFLICTS OF INTEREST

Cr Ladbrook

Item	Subject Heading
12.1	Building our Regions Funding for Bassett Park Racing stables and Big Rig Oil, Gas and Energy Centre Expansion Milestone requirements in accordance with executed project funding schedules.
LC.8 [intended LC.7]	User Agreement – Bassett Park Facilities

LC.8 – User Agreement – Bassett Park Facilities

Cr Ladbrook advised:

I, Cr Ladbrook, declare that I have a 'Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for the agenda item LC.8 [intended LC.7], with the subject heading – *User Agreement – Bassett Park Facility* because I am a member of the Roma Turf Club and I will be dealing with this matter by leaving the room while this matter is being discussed and voted on.

12.1 – Building our Regions Funding for Bassett Park Racing stables and Big Rig Oil, Gas and Energy Centre Expansion Milestone requirements in accordance with executed project funding schedules.

Cr Ladbrook advised:

I, Cr Ladbrook, declare that I have a 'Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E in agenda item 12.1, with the subject heading – *Building our Regions Funding for Bassett Park Racing stables* because I am a committee member of the Roma Turf Club. I will be dealing with this matter by leaving the room while this matter is being discussed and voted on.

Cr Guthrie

Item	Subject Heading
C.17	Funding Agreement between the Australian Veterinary Association Limited (AVA) and Maranoa Regional Council for the delivery of the annual PetPEP (pet and people education program) in 2020/21.

C.17 – Funding Agreement between the Australian Veterinary Association Limited (AVA) and Maranoa Regional Council for the delivery of the annual Pet PEP (pet and people education program) in 2020/21

Cr Guthrie advised:

I, Cr Julie Guthrie, declare that I have a 'Perceived Material Personal Interest' as defined by the *Local Government Act of 2009*, section 175B for agenda item C.17.

Clarification was sought (by the Mayor, Cr O'Neil and Chief Executive Officer) from Cr Guthrie if she meant a perceived conflict of interest as it is not possible to have a *perceived* Material Personal Interest.

Cr Guthrie responded that it isn't a conflict of interest. Cr Guthrie stated that her daughter in law is employed so receives a wage – so she believed it was a material personal interest.

Mayor Golder then advised Cr Guthrie that she would have to decide what she would declare (material personal interest or perceived conflict of interest) with Cr Guthrie responding that she would declare a material personal interest.

Cr Guthrie advised:

I, Cr Julie Guthrie, declare that I have a 'Material Personal Interest' as defined by the *Local Government Act of 2009*, section 175B for agenda item C.17 with the subject heading - *Funding Agreement between the Australian Veterinary Association and the Maranoa Regional Council for the delivery of the annual Pet PEP - pet and people education program) in 2020/2021*. The name of the person who stands to gain a benefit or suffer a loss either directly or indirectly depending on the outcome of the consideration of the matter of this meeting is my daughter in law Abigail Guthrie. The nature of my relationship is the daughter in law, she is employed at a local veterinary surgery so may stand to gain a benefit or suffer a loss directly or indirectly depending on the outcome of the Council's consideration of this matter and in accordance with section 175C(2b) of the *Local Government Act 2009*, I will leave the room while the matter is discussed and voted upon.

Cr Taylor

Item	Subject Heading
LC.1	Roma Saleyards Operations

LC.1 – Roma Saleyards Operations

Cr Taylor advised:

I, Cr Wendy Taylor, declare that I have a 'Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda item LC.1, with the subject heading – *Roma Saleyards Operation*. The person [personal] interest arises because of my relationship with another person. The name of the person is Kylie Taylor. The nature of my relationship with this person is my daughter. The nature of the other person's interests in the matter is that Kylie works for the contractor - AAM.

I will be dealing with this matter by leaving the room while the matter is discussed and voted upon.

Cr Golder

Item	Subject Heading
LC.9 [intended LC.8]	Update on Flood Mitigation Matter

LC.9– Update on Flood Mitigation Matter

Cr Golder advised:

I, Cr Tyson Golder, declare that I have a 'Perceived Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda item LC.9 [intended LC.8], with the subject heading – *Update on Flood Mitigation Matter*. The personal interest arises because of my relationship / the name of the person is my mother who has had a flood mitigation compensation agreement signed back before I was on Council and I will be dealing with this matter by leaving the room while the matter is discussed and voted upon.

The Chief Executive Officer sought additional clarification. The Mayor subsequently advised that he would be happy to put in there - My mother who has had a flood mitigation compensation agreement signed back before I was on Council and matters were concluded whilst I was on Council, with me declaring a conflict each time and leaving the room.

Cr Hancock

Item	Subject Heading
13.4	Successful Application for Community Drought Support

13.4 – Successful Application for Community Drought Support

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 the agenda item 13.4, with the subject heading – *Successful Application for Community Drought Support*. The personal interest arises because of my relationship with another person. The name of the other person is Steven Hancock. The nature of my relationship with this person is brother in law. The nature of the other person's interests in the matter is Steven is the president of the Mitchell Show Society who is named in the report.

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. OM/08.2020/69

Moved Cr O'Neil

Seconded Cr Taylor

That Cr Hancock has a perceived conflict of interest in this 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.

Cr O'Neil

Item	Subject Heading
13.1	Request to extend the currency period of Development approval reference 2016/19470
LC.1	Roma Saleyards Operations

13.1 - Request to extend the currency period of Development approval reference 2016/19470

Cr O'Neil advised:

I, Cr Cameron O'Neil, declare that I have a 'Perceived Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda item 13.1, with the subject heading – *Request to extend the currency period of Development approval reference 2016/19470*. The conflict is because I am the vice president of the Liberal National Party. The name of the person where the conflict may arise is JJ Richards. The nature of the interest is JJ Richards have been involved with this matter and who have previously donated to the LNP which I am aware of and have in the past declared a conflict. I will be dealing with this matter by leaving the room while the matter is discussed and voted upon.

LC.1 – Roma Saleyards Operations

Cr O'Neil advised:

I, Cr Cameron O'Neil, declare that I have a 'Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda item LC.1, with the subject heading – *Roma Saleyards Operation*. The name of the person is Laney O'Neil. The nature of my relationship is she is my wife. Laney's interest in this matter is that she works for the Queensland Livestock and Rural Transporters Association which have written to Council on this matter. I will be dealing with this matter by leaving the room while the matter is discussed and voted upon.

BUSINESS

CORPORATE & COMMUNITY SERVICES

Item Number: 11.1 File Number: D20/78559

SUBJECT HEADING: INVESTMENT REPORT AS AT 31 JULY 2020

Officer's Title: Contractor - Finance Systems Support

Executive Summary:

The purpose of this report was to present to Council the Investment Report (including the trading limits report) as at 31 July 2020.

Resolution No. OM/08.2020/70

Moved Cr Hancock

Seconded Cr Birkett

That the Investment Report as at 31 July 2020 be received and noted.

CARRIED

9/0

Responsible Officer

Contractor - Finance Systems Support

Cr. Ladbrook, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 10.24am, taking no part in discussion or debate on the matter.

INFRASTRUCTURE SERVICES

Item Number: 12.1 File Number: D20/77395

SUBJECT HEADING: BUILDING OUR REGIONS FUNDING FOR BASSETT PARK RACING STABLES AND BIG RIG OIL, GAS AND ENERGY CENTRE EXPANSION MILESTONE REQUIREMENTS IN ACCORDANCE WITH EXECUTED PROJECT FUNDING SCHEDULES

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

Council has been successful in its application for the Bassett Park Racing Stables Expansion and The Big Rig Oil, Gas and Energy Centre Expansion under the Building Our Region Round 5 Funding Program.

A requirement under the Building our Regions Project Funding Schedule, Council was required to provide a resolution that confirms Council has budgeted their financial contribution to the project (if applicable), is committed to delivering the projects, and acknowledges responsibility for any funding shortfall if costs or other contributors change.

Resolution No. OM/08.2020/71

Moved Cr O'Neil

Seconded Cr McMullen

That Council provide a letter to the Building our Regions Program to:

1. Advise Council is committed to delivering the approved projects.
2. Confirm the financial contribution from Council for The Big Rig Oil, Gas and Energy Centre Expansion has been included in the draft budget 2020/21, which is scheduled for adoption on 2 September 2020.

3. Acknowledge Council's responsibility for any funding shortfall for approved projects if costs or other contributors change.

CARRIED

8/0

Responsible Officer

Program Funding & Budget Coordinator

At cessation of discussion and debate on the abovementioned item, Cr Ladbrook returned to the meeting at 10.28am.

Cr. O'Neil, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 10.28am, taking no part in discussion or debate on the matter.

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number:

13.1

File Number: D20/76582

SUBJECT HEADING:

REQUEST TO EXTEND THE CURRENCY PERIOD OF DEVELOPMENT APPROVAL REFERENCE 2016/19470

Officer's Title:

Christopher Tickner

Executive Summary:

WestRex Services Pty Ltd C/- Duggan and Hede Pty Ltd (the applicant) had submitted an application seeking an extension to the currency period for the development approval issued by Council for a Material Change of Use for "Industry" (High Impact Industry – Landfill) & Accommodation Units (Ancillary Workers Accommodation) at 40742 Warrego Highway, Jackson (the subject premises). The subject premises is more commonly known as the WestRex Waste Facility in Jackson.

The currency period is the time that an approval holder has to commence a development before the development approval lapses. This approval was issued with a 4-year currency period and was set to lapse in June 2021. The applicant was seeking to extend the currency period by an additional 4 years, which would extend the approval to June 2025.

When assessing an application to extend the currency period, Council may consider any matter that it considers relevant, even if the matter was not relevant to assessing the original development application. After carrying out its assessment, Council must decide to give or refuse the extension sought, or extend the currency period for a period that is different from the extension sought.

Resolution No. OM/08.2020/72

Moved Cr Birkett

Seconded Cr Guthrie

- 1. Approve the application to extend the currency period of Negotiated decision notice 2016/19470 by an additional four years;**

And;

- 2. Give a decision notice to the applicant approving the extension application;**

And;

- 3. Give a copy of the decision notice to the Department of State Development, Manufacturing, Infrastructure and Planning.**

CARRIED

8/0

Responsible Officer

Lead Town Planner

At cessation of discussion and debate on the abovementioned item, Cr Ladbrook returned to the meeting at 10.30am.

Item Number: 13.2 **File Number:** D20/76440

SUBJECT HEADING: GET READY QLD FUNDING - COVID-19 BUSINESS CONTINUITY PLANNING WORKSHOPS

Officer's Title: Associate to the Director / Directorate Budget & Emergency Management Coordination

Executive Summary:

A report was presented to Council on the 24th June 2020 with a proposed plan of activities to be funded by the Queensland Government's 2020-2021 Get Ready Queensland grants program. This report presented a revised plan of activities.

Resolution No. OM/08.2020/73

Moved Cr Edwards

Seconded Cr Ladbrook

That Council approve the revised plan of activities to incorporate upcoming COVID-19 Business Continuity Planning Workshops for local businesses in the Maranoa Region.

CARRIED

9/0

Responsible Officer

Associate to the Director / Directorate Budget & Emergency Management Coordination

Item Number: 13.3 **File Number:** D20/66363

SUBJECT HEADING: RENEWAL OF MEMBERSHIP TOOWOOMBA AND SURAT BASIN ENTERPRISE PTY LTD (TSBE)

Officer's Title: Manager - Economic & Community Development

Executive Summary:

Maranoa Regional Council has been a "Partner Regional Council" of Toowoomba and Surat Basin Enterprise Pty Ltd (TSBE) since 2012.

Renewal of our commitment at Platinum level links us to the outputs and benefits of the economic growth of both the Toowoomba Region and Western Downs Regional Councils areas together with major industry groups of the Darling Downs.

Following a recent presentation to Council by TSBE/Food Leaders Australia General Manager Bruce McConnell, Council requested an estimate of additional services and costs that TSBE might provide to Council. This report presented this information for consideration.

The consideration of Council to renew its commitment for 2020-21 was requested by way of this report.

Resolution No. OM/08.2020/74

Moved Cr O'Neil

Seconded Cr McMullen

That Council:

- 1. Approve the renewal and payment for a Platinum level sponsorship of Toowoomba and Surat Basin Enterprise for 2020/21, by way of payment in the sum of \$22,000 (inclusive of GST), as described in the renewal notice.**

2. Authorise Council's Chief Executive Officer (CEO) to sign the partnership agreement.

CARRIED

9/0

Responsible Officer

Manager - Economic & Community Development

Item Number:

13.4

File Number: D20/77516

SUBJECT HEADING:

SUCCESSFUL APPLICATION FOR COMMUNITY DROUGHT SUPPORT

Officer's Title:

Manager - Economic & Community Development

Executive Summary:

Council submitted a funding application under the Community Drought Support offered by the Department of Communities, Disabilities and Seniors. This application was partly successful and we now seek approval for the Chief Executive Officer or delegate to sign the funding agreement.

Moved Cr McMullen

That Council:

- 1. Authorise the Chief Executive Officer, or delegate, to sign the funding agreements as required.**
- 2. Offer the five community group events listed in the application an equal share of the successful funding amount offered.**

[There was no seconder for this draft motion]

Mayor Golder asked for a seconder and Cr Hancock proposed an amendment to the draft motion with the amendment being that with the groups listed in the report, Cr Hancock suggested that for Surat it be the Surat Christmas Carnival as it will benefit the whole of the community – proposed to be changed from Surat Campdraft. Some discussion ensued about what might be a further amendment.

Resolution No. OM/08.2020/75

Moved Cr Golder

That this matter lay on the table until later in the meeting to receive further information.

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

Responsible Officer

Manager – Economic & Community Development

Item Number: 13.5 File Number: D20/78045

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 may lead to population sustainability and growth. The responsibility to deliver the strategy does not rest on any one individual, corporation or service, moreover is dependent on the collaboration of all of community. Accordingly, it is necessary for Council to adopt 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 the resolution of Council to adopt the strategy.

Resolution No. OM/08.2020/76

Moved Cr Golder

Seconded Cr O'Neil

That Council:

1. **Note the Maranoa Liveability Strategy 2020.**
2. **Release the strategy via the 'Have your say' platform to seek community feedback and the results be brought back to a future meeting of Council.**

[Wording amended by Mayor Golder from his original motion following further discussions between Councillors and the Chief Executive Officer, for which the Mayor confirmed he was happy to accept.]

CARRIED

9/0

Responsible Officer

Manager - Economic & Community Development / Lead Corporate Communications Officer

COUNCILLOR BUSINESS

Item Number: 14.1 File Number: D20/78711

SUBJECT HEADING: TELECOMMUNICATIONS IN THE MARANOA

Councillor's Title: Cr. Tyson Golder

Executive Summary:

There are areas in the Maranoa that are impacted by little to no telecommunication coverage.

Resolution No. OM/08.2020/77

Moved Cr Golder

Seconded Cr Birkett

That a report be prepared for an upcoming Council meeting in light of the briefing held yesterday (25 August 2020).

NO VOTE TAKEN

No vote was taken on the draft motion at that time. Following further discussions between Councillors and the Chief Executive Officer, Cr O'Neil proposed the following procedural motion:

Resolution No. OM/08.2020/78

Moved Cr O'Neil

That we lay this on the table until later in the meeting so the Mayor can formulate a response for Council to consider.

CARRIED

9/0

[There was no seconder needed as this was a procedural motion]

Item Number:

16.2

File Number: D20/79057

SUBJECT HEADING:

SURAT FLYING FOXES

Councillor's Title:

Cr. Johanne (Joh) Hancock

Executive Summary:

The report tabled a proposal for Councillors to consider its approach in managing the annual arrival of flying foxes in Surat, which are likely to return any time from September this year.

Resolution No. OM/08.2020/79

Moved Cr Hancock

Seconded Cr O'Neil

That a report be prepared for an upcoming Council meeting.

I would like a report to be tabled at the meeting to discuss:

- 1. What has happened previously in regards to the flying foxes in Surat.**
- 2. What is happening this year (any time from September) regarding flying foxes.**
- 3. Developing a plan for the future to move the flying foxes on from the Surat town water inlet.**

CARRIED

9/0

Responsible Officer

Manager – Environment, Health, Waste and Rural Land Services

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

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.34AM**

CONFLICTS OF INTEREST CONTINUED.

Cr Hancock

Item	Subject Heading
LC.1	Roma Saleyards Operations

LC.1 – Roma Saleyards Operations

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 LC.1, with the subject heading – *Roma Saleyards Operations*. The personal interest arises because of my relationship with another person. The name of the other person is Steven Hancock. The nature of my relationship with this person is he is my brother in law. The nature of the other person's interests in the matter is he is Manager of Nutrien Mitchell.

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. OM/08.2020/80

Moved Cr Taylor

Seconded Cr McMullen

That Cr 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.

[Wording amended by Cr Taylor from her original motion following further discussions between Councillors, for which Cr Taylor confirmed she was happy to accept.]

CARRIED

8/0

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

CONFIDENTIAL ITEMS

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

- (b) industrial matters affecting employees;
- (c) the local government budget;
- (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/08.2020/81
Moved Cr O'Neil
Seconded Cr Birkett

That we close the meeting to the public to consider the scheduled confidential items for the reasons listed [at 11.38am].

CARRIED

9/0

[Wording amended by Cr O'Neil from his original procedural motion following further advice from the Chief Executive Officer, for which Cr O'Neil confirmed he was happy to accept.]

Resolution No. OM/08.2020/82
Moved Cr Golder
Seconded Cr Birkett

That we open the meeting to the public [at 12.08pm].

CARRIED

9/0

CONFLICTS OF INTEREST CONTINUED.
Cr Edwards

Item	Subject Heading
C.2	Applications through Regional Arts Development Fund (RADF) Program – Second Round

C.2 – Application through the Regional Arts Development Fund (RADF) Program – Second Round

Cr Edwards advised:

I, Cr Mark Edwards, declare that I have a 'Perceived Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda item C.2, with the subject heading – *Application through the Regional Arts Development Fund (RADF) Program – Second Round*. The personal interest arises because of my relationship with another person. The name of the other person is Wendy Henning. The nature of my relationship with this person is my second cousin's wife. The nature of the other person's interests in the matter is Wendy Henning is a member of the RADF Committee.

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 the meeting in relation to the matter, including by voting on the matter.

Resolution No. OM/08.2020/83

Moved Cr Hancock

Seconded Cr Guthrie

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

CARRIED

8/0

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

Resolution No. OM/08.2020/84

Moved Cr Golder

Seconded Cr O'Neil

That we close the meeting to the general public to discuss the remaining items on the closed agenda [at 12.14pm].

CARRIED

9/0

Cr Ladbrook left the meeting at 12.39pm and returned at 12.41pm.

Cr McMullen left the meeting at 1.03pm and returned at 1.03pm.

**COUNCIL ADJOURNED THE MEETING
FOR LUNCH AT 1.07PM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.11PM**

Cr Edwards left the meeting at 3.01pm and returned at 3.02pm.

Cr Guthrie left the meeting at 3.03pm and returned at 3.05pm.

Cr Edwards left the meeting at 3.04pm and returned at 3.07pm.

Cr Ladbrook left the meeting at 4.08pm and returned at 4.11pm.

Cr Birkett left the meeting at 4.11pm and returned at 4.17pm.

Mayor Golder left the meeting at 4.19pm and returned at 4.20pm.

Cr O'Neil left the at 4.45pm and returned at 4.46pm.

Cr Hancock left the meeting at 4.49pm and returned at 4.52pm.

Cr. O'Neil, having previously foreshadowed a 'Conflict of Interest' for the item LC.1, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 3.11pm, taking no part in discussion on the matter.

At cessation of discussion on the item, Cr O'Neil returned to the meeting at 4.38pm.

Cr. Taylor, having previously foreshadowed a 'Conflict of Interest' for the item LC.1 for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 3.11pm, taking no part in discussion on the matter.

At cessation of discussion on the item, Cr Taylor returned to the meeting at 4.38pm.

Cr. Ladbrook, having previously foreshadowed a 'Conflict of Interest' for the item LC.8 [intended LC.7], for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 5.19pm, taking no part in discussion on the matter.

At cessation of discussion on the item, Cr O'Neil returned to the meeting at 5.20pm.

Resolution No. OM/08.2020/85	
Moved Cr O'Neil	Seconded Cr Birkett
That we open the meeting to the public. [at 6.06pm]	
CARRIED	8/0
[The Mayor was out of the room when the meeting was opened to the public due to his conflict of interest and the first item that Council voted on].	

Cr. 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 5.32pm, taking no part in discussion or debate on the matter.

The Deputy Mayor took the chair.

Item Number: LC.8 **File Number:** D20/81519

SUBJECT HEADING: UPDATE ON FLOOD MITIGATION MATTER

Officer's Title: Chief Executive Officer

Executive Summary:

The report provided additional information requested by Council.

Resolution No. OM/08.2020/86	
Moved Cr O'Neil	Seconded Cr Guthrie
That Council, through the Chief Executive Officer (CEO), authorise Council's legal representative to progress a response in accordance with items 1 – 4 of the report based on the higher amount following the provision of additional information to Councillors.	
CARRIED	8/0

Responsible Officer	Chief Executive Officer
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At cessation of discussion and debate on the abovementioned item, Cr Golder returned to the meeting at 5.34pm.

LATE ITEMS OVER PAGE

Item Number: L.1 **File Number:** D20/78930

SUBJECT HEADING: COUNCIL CHRISTMAS AND NEW YEAR CLOSURE 2020 - 2021

Officer's Title: Human Resources & Training Advisor

Executive Summary:

In previous years as a work-life balance initiative for employees, Council has approved an Annual Christmas and New Year closure period for Council's administration offices, customer service centres and libraries and an Annual Christmas Close Down for the Infrastructure Services directorate.

Teams responsible for the delivery of essential and emergency services are required to remain operational during Council's approved closure period.

Resolution No. OM/08.2020/87

Moved Cr Hancock

Seconded Cr Birkett

That Council:

1. Approve the closure of the Yuleba Services Centre on the gazetted Public Holidays only, all other business days will operate as usual.
2. Approve the Annual Christmas and New Year closure for Council's Administration Offices (Roma, Surat, Injune and Mitchell) and non-essential Community Services as per Option 1, with closure from close of business Wednesday, 23rd December 2020 and reopening Monday, 4 January 2021.
3. Approve the Annual Christmas and New Year closures for Council's libraries in Roma, Surat, Injune and Mitchell as per Option 1, from close of business Wednesday, 23 December 2020 and reopening Monday 4 January 2021.
4. Approve the Annual Christmas and New Year closures for Council's libraries in Jackson, Wallumbilla and Mungallala from Thursday, 24 December 2020 to reopen Monday, 11 January 2021.
5. Approve the Annual Christmas Close Down for the Infrastructure Services Directorate Department of Maintenance Delivery and Works from Monday, 21 December 2020 to Friday, 8 January 2021 inclusive.
6. Approve the Annual Christmas Close Down for the Infrastructure Services Directorate Department of Materials Production (Quarry & Quarry Pits) from Monday 21 December 2020 to Friday, 1 January 2021 inclusive.
7. Approve the Annual Christmas Close Down for the Infrastructure Services Directorate Department of Construction from Thursday 23 December 2020 to Friday, 1 January 2021 inclusive.
8. Approve the Annual Christmas Close Down for the Infrastructure Services Directorate Department of Water Sewerage & Gas from Thursday 23 December 2020 to Friday, 1 January 2021 inclusive.
9. Authorise the Chief Executive Officer to communicate the Annual Christmas and New Year closures and Annual Christmas Close Down to Council employees, customers, residents and the general public.

CARRIED

9/0

Responsible Officer

Human Resources & Training Advisor / Lead Corporate Communications Officer

Item Number: L.2 **File Number:** D20/79061

SUBJECT HEADING: WESTERN QUEENSLAND ALLIANCE OF COUNCILS (WQAC) MEMORANDUM OF AGREEMENT

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

Executive Summary:

The Western Queensland Alliance of Councils is a collaboration between the North West Queensland Regional Organisation of Councils, the Central Western Remote Area Planning and Development Board and the South West Local Government Association.

Resolution No. OM/08.2020/88	
Moved Cr Guthrie	Seconded Cr Edwards
That Council endorse the proposed alliance charter through a Memorandum of Agreement	
CARRIED	9/0

Responsible Officer	Executive Customer Service Officer - Office of the Mayor & CEO
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Item Number: L.3 **File Number:** D20/79068

SUBJECT HEADING: MONTHLY FINANCIAL REPORTS AS AT 31 JULY 2020

Officer's Title: Contractor - Finance Systems Support

Executive Summary:

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

Resolution No. OM/08.2020/89	
Moved Cr Edwards	Seconded Cr Ladbrook
That the monthly financial report for the period ending 31 July 2020 be received and noted.	
CARRIED	9/0

Responsible Officer	Contractor - Finance Systems Support
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Item Number: L.4 **File Number:** D20/81375

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

Officer's Title: Chief Executive Officer

Executive Summary:

At a meeting of the South West Regional Economic Development (SWRED) held in Charleville on 28 May 2020 it was agreed that a report be prepared on the implications of a merger between the South West Regional Economic Development (SWRED) and the South West Local Government Association (SWLGA).

Both organisations consist of the same six member councils – Balonne Shire Council, Bulloo Shire Council, Maranoa Regional Council, Murweh Shire Council, Paroo Shire Council and Quilpie Shire Council. Together they cover 319,884 km² or 18.4% of Queensland.

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.

The merger provides the opportunity for the South West to have a stronger, united local government voice on shared priorities and issues for South West Queensland.

The proposed model includes:

- a single, unified approach by the region's local governments;
- resourcing to enable the south west to be on the front foot with advocacy to help ensure a fair share of funding from other tiers of government;
- alignment of meeting arrangements to increase the effectiveness and efficiency of mayors' and other attendees' time (reduction in unnecessary travel and time demands);
- making the most of technology enhancements by incorporating a mix of face-to-face and video conferencing (this is important given the large geographic area forming South West Queensland).

Mayors and Councillors from the 5 other councils of the South West Region (Balonne, Murweh, Bulloo, Paroo, Quilpie) have each voted unanimously to work together on this new model of collaboration.

It is also the intention to make effective use of travel and meeting time by aligning the South West Regional Roads and Transport Group meetings with those of the new entity.

Moved Cr Guthrie

Seconded Cr Golder

1. That the report prepared by Mr Greg Hoffmann on behalf of SWQLGA be received and noted.
2. That the recommendations contained in the report be adopted.

Cr Guthrie then added the following items:

That:

3. Council incorporate the additional funding in the draft 2020/21 budget (to accommodate an increase in the annual subscription/contribution from \$22,500 to \$50,000).
4. Council recommend the proposed South West ROC later consider the inclusion of a part time independent chair as part of their operating model.

[Wording amended by Cr Guthrie from her original motion following further discussions between Councillors and The Chief Executive Officer, for which Cr Guthrie confirmed she was happy to accept.]

NO VOTE TAKEN

No vote was taken on the draft motion at this time. Cr O'Neil asked if the motions could be split up and handled individually. Mayor Golder was happy to split the motions as follows:

Resolution No. OM/08.2020/90	
Moved Cr Guthrie	Seconded Cr Golder
That the report prepared by Greg Hoffmann on behalf of SWQLGA be received and noted. [L.4A]	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Resolution No. OM/08.2020/91	
Moved Cr Guthrie	Seconded Cr Golder
That the recommendations contained in the report be adopted [LC.4B].	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Resolution No. OM/08.2020/92	
Moved Cr Guthrie	Seconded Cr Golder
That Council incorporate the additional funding in the draft 2020/21 budget (to accommodate an increase in the annual subscription/contribution from \$22,500 to \$50,000). [LC.4C]	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Resolution No. OM/08.2020/93	
Moved Cr Guthrie	Seconded Cr Golder
That Council recommend the proposed South West ROC later consider the inclusion of a part time independent chair as part of their operating model. [LC.4D]	
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. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	
Cr. Guthrie	
Cr. Ladbrook	
Cr. McMullen	
Cr. Taylor	

Responsible Officer	Chief Executive Officer
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Item Number: C.1 **File Number:** D20/70622

SUBJECT HEADING: REQUEST FOR FEE WAIVER AND SPONSORSHIP FOR VARIETY - THE CHILDREN'S CHARITY OF QUEENSLAND 2020

Officer's Title: Manager - Economic & Community Development

Executive Summary:

Council had received a request to sponsor the Variety Bash Adventure with a cash sponsorship request of \$20,000 plus GST. The group has also requested the waiver of fees for use of the Bassett Park Hall, Bar, Marquee and Camping on 10 November, 2020 and also at Mitchell Showgrounds, Camping on November 11, 2020.

The last occasion that the Variety Bash had come through the Maranoa was in 2015, where a similar request to Council for sponsorship was denied in part. Council opting to waive fees in lieu of cash sponsorship on this occasion.

Resolution No. OM/08.2020/94

Moved Cr Hancock

Seconded Cr McMullen

That Council:

1. **Waive the fees for Bassett Park Hall, Bar, Marquee and Camping for the Variety Bash in Roma on 10 November, 2020 (estimated to be \$2,816) with the amount to be allocated from the In Kind Major budget GL 2887.2248.2001.**
2. **Waive the fees for Mitchell Showgrounds and Camping for the Variety Bash in Mitchell on 11 November, 2020 (estimated to be \$850.10) with the amount to be allocated from the In Kind Major budget GL 2887.2248.2001.**
3. **Decline the request for support in cash and advise in writing clarifying payment for the bond is the responsibility of the Variety Bash with no reimbursement to be sought from the P&C Association.**

CARRIED

9/0

Responsible Officer

Manager - Economic & Community Development

Item Number: C.2 **File Number:** D20/77262

SUBJECT HEADING: APPLICATIONS THROUGH REGIONAL ARTS DEVELOPMENT FUND (RADF) PROGRAM - SECOND ROUND

Officer's Title: Specialist - Arts & Culture

Executive Summary:

The Maranoa Regional Council Regional Arts Development Fund (RADF) Committee has reviewed three funding applications for arts and cultural projects from Round 2 (2019/20) which closed on 24 July 2020. It was recommended that the Committee's assessments be endorsed.

Resolution No. OM/08.2020/95

Moved Cr McMullen

Seconded Cr Ladbrook

That Council:

1. Endorse the Regional Arts Development Fund (RADF) Committee's grant assessment recommendations for applications received under Round 2, 2019/20.
2. Approve the Regional Arts Development Fund (RADF) Committee's recommendation to allocate \$6,000 + GST as part of the 2020/2021 RADF Strategic Initiative to host the Opera Queensland event in the Maranoa region on 5 June 2021.
3. Foreshadow receipt of a notice of proposed amendment to Resolution GM/03.2020/12 specifically in relation to condition 4.

CARRIED

9/0

Responsible Officer

Specialist - Arts & Culture

Resolution No. OM/08.2020/96

Moved Cr Golder

Seconded Cr Edwards

That we change the order of business – that LC.6 [intended LC.5] be the next order of business.

CARRIED

9/0

Item Number:

LC.5

File Number: D20/81515

SUBJECT HEADING:

FEEDBACK FROM COMMUNITY CONSULTATION ON THE DRAFT BUDGET 2020/21

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to provide Councillors with the feedback on the draft Budget 2020/21 from the community.

Resolution No. OM/08.2020/97

Moved Cr Golder

Seconded Cr Guthrie

That:

1. Council receive and note the feedback.
2. The Budget Submissions and Financial Planning [Committee] Terms of Reference be updated to include the following paragraph:

Final Amendments

The CEO or delegate is authorised to make any final amendments to the budget documents that are considered appropriate as part of the finalisation process. To remove any doubt the amendment/s do not need to have been considered formally at the Budget Submissions and Financial Planning Standing Committee meeting, but if considered appropriate may be informally circulated by email to Councillors.

3. The Budget Submissions and Financial Planning [Committee] Terms of Reference be updated as highlighted below:

Conflicts of Interest & Material Personal Interests

Note: When it comes time for the adoption of the budget, there will be no material personal interests.

4. Provide an interim acknowledgment and appreciation for those residents who took the time to provide feedback. Further that an individual response be prepared for each, once the budget has been adopted.

[Wording amended by Mayor Golder following further discussions and suggestions from Councillors and the Chief Executive Officer].

CARRIED

9/0

Responsible Officer	Director - Corporate & Community Services
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Item Number:

C.3

File Number: D20/77802

SUBJECT HEADING:

**REQUEST FOR SPONSORSHIP - ROMA AND DISTRICT
EISTEDDFOD 2020**

Officer's Title:

Specialist - Arts & Culture

Executive Summary:

The Roma and District Eisteddfod committee has requested further sponsorship from Maranoa Regional Council for their event to be held at the Roma Cultural Centre 14 – 16 October 2020. As in past years, it was recommended that support be provided.

Resolution No. OM/08.2020/98

Moved Cr Birkett

Seconded Cr Hancock

1. Provide a further \$2,500 for an adjudicator to come and provide performance opportunities for our vocal and instrumental artists to support the Roma & District Eisteddfod, to be held on 14-16 October 2020.
2. Allocate funds from the Regional Arts Development Fund (RADF) Budget General Ledger (GL) 2885.2250.2001.

CARRIED

9/0

Responsible Officer	Specialist - Arts & Culture
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Mayor Golder adjourned the meeting at 6.48pm to allow for Cr McMullen and Cr Guthrie to be excused for the remainder of the meeting.

Item Number: C.4 **File Number:** D20/66831
SUBJECT HEADING: COVID-19 LEASED CAFES AND CAR HIRE COMPANIES
Officer's Title: Administration Officer - Land Administration

Executive Summary:

At the Ordinary Meeting held on 22 April 2020, Council, in reference to the National Cabinet, National Code of Conduct for commercial leases during the COVID-19 pandemic 'emergency period', approved rent reprieve to the lessees of Council commercial café spaces and car hire companies for a six (6) month period with the fee waivers to be reviewed again in five (5) months' time. Council's direction was sought.

Resolution No. OM/08.2020/99

Moved Cr Taylor

Seconded Cr Edwards

That Council, in reference to the National Cabinet Mandatory Code of Conduct for the SME Commercial Leasing Principles During COVID-19, contact the lessees / managers of Council commercial café spaces, caravan parks, Hibernian Hall users and car hire companies to ascertain the degree of financial hardship suffered due to the COVID-19 pandemic and a report be provided to the next Council meeting for further consideration.

CARRIED

7/0

Responsible Officer

Manager Facilities (Land, Buildings and Structures)

Item Number: C.5 **File Number:** D20/77394
SUBJECT HEADING: CLEARVIEW RISE, ROMA - TRANSFER OF LAND TO COUNCIL
Officer's Title: Administration Officer - Land Administration

Executive Summary:

Advice has been received from Economic Development Queensland concerning the subdivision of Lot 145 on SP279195. The subdivision will create a lot that is required to be transferred to Council as Council's asset being the Sewer Pump Station is located on the land.

Resolution No. OM/08.2020/100

Moved Cr Hancock

Seconded Cr O'Neil

That Council authorise the Chief Executive Officer, or delegate, to sign necessary documentation to facilitate the transfer of land ownership of property described as Lot 1 on SP316830 to Maranoa Regional Council.

CARRIED

7/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.6 **File Number:** D20/72312

SUBJECT HEADING: STATE GOVERNMENT SURPLUS PROPERTIES - MARANOA REGION

Officer's Title: Administration Officer - Land Administration

Executive Summary:

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

Resolution No. OM/08.2020/101	
Moved Cr Golder	Seconded Cr Ladbrook
That Council:	
<ol style="list-style-type: none"> 1. Note the Government Land Register Report for the period 6 July 2020 to 13 July 2020. 2. Ask the State Government about potential use and purchase price. 	
NO VOTE TAKEN	

No vote was taken on the draft motion at this time. Cr O'Neil asked if the motions could be dealt with separately. Mayor Golder agreed as follows:

Resolution No. OM/08.2020/102	
Moved Cr Golder	Seconded Cr Ladbrook
That Council note the Government Land Register Report for the period 6 July 2020 to 13 July 2020.	
CARRIED	7/0

Responsible Officer	Administration Officer - Land Administration
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Resolution No. OM/08.2020/103															
Moved Cr Golder	Seconded Cr Ladbrook														
That Council ask the State Government about potential use and purchase price.															
CARRIED	6/1														
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. Birkett</td> <td>Cr. O'Neil</td> </tr> <tr> <td>Cr. Edwards</td> <td></td> </tr> <tr> <td>Cr. Golder</td> <td></td> </tr> <tr> <td>Cr. Hancock</td> <td></td> </tr> <tr> <td>Cr. Ladbrook</td> <td></td> </tr> <tr> <td>Cr. Taylor</td> <td></td> </tr> </tbody> </table>	Those in Favour of the Motion	Those Against the Motion	Cr. Birkett	Cr. O'Neil	Cr. Edwards		Cr. Golder		Cr. Hancock		Cr. Ladbrook		Cr. Taylor		
Those in Favour of the Motion	Those Against the Motion														
Cr. Birkett	Cr. O'Neil														
Cr. Edwards															
Cr. Golder															
Cr. Hancock															
Cr. Ladbrook															
Cr. Taylor															

Responsible Officer	Manager Facilities (Land, Buildings & Structures)
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Item Number: C.7 **File Number:** D20/78049
SUBJECT HEADING: BENDEMERE PONY CLUB
Officer's Title: Administration Officer - Land Administration

Executive Summary:

Correspondence had been received from the Bendemere Pony Club seeking Council's approval to mount a 20 foot shipping container on the Bendemere Pony Club grounds at 33 Yuleba North Road, Yuleba.

Resolution No. OM/08.2020/104

Moved Cr Hancock

Seconded Cr Taylor

That Council as Trustee for the land described as Lot 47 on WV1371 grant approval for the shipping container to be sited at the grounds in accordance with the terms of the Trustee Lease subject to all building applications being approved.

CARRIED

7/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.8 **File Number:** D20/73615
SUBJECT HEADING: ROMA SWIMMING POOL - REQUEST TO AMEND AGREEMENT CONDITIONS
Officer's Title: Council Buildings & Structures Maintenance Officer / Team Coordination

Executive Summary:

Council had received correspondence from the Manager of the Denise Spencer Pool, requesting that Council review the season passes and discounted multiple pass tickets for the upcoming pool season. The Manager had also expressed their wish to reduce opening hours for the winter period.

Resolution No. OM/08.2020/105

Moved Cr Golder

Seconded Cr Ladbrook

That Council:

1. Decline the Roma Pool Manager's request to abolish seasonal and multiple pass tickets due to the number of community members who purchase this type of pool entry.
2. Support the Manager adopting a "buy at your own risk model" for all seasonal and multiple pass tickets in consideration of the current COVID-19 business climate the Manager is operating in.
3. Maintain the original, approved Roma Pool Opening Hours being:
 - Monday 5.00 am – 8.00 am and 3.00 pm – 6.30 pm
 - Tuesday 5.00 am – 8.00 am and 10.00 am – 6.30 pm
 - Wednesday 5.00 am – 8.00 am and 10.00 am – 6.30 pm
 - Thursday 5.00 am – 8.00 am and 10.00 am – 5.30 pm
 - Friday 5.00 am – 8.00 am and 10.00 am – 6.30 pm
 - Saturday 10.00 am – 6.00 pm
 - Sunday 10.00 am – 6.00 pm

4. Explore with the current manager her preference for the timing of the tender release and a report be tabled at an upcoming meeting on the cost of Council printing the season passes.

[Wording amended by Mayor Golder following requests for clarification from Councillors and the Chief Executive Officer].

CARRIED

7/0

Responsible Officer	Council Buildings & Structures Maintenance Officer / Team Coordination
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Item Number: C.9 **File Number:** D20/76033

SUBJECT HEADING: PLANNING CONSULTANCY SERVICES

Officer's Title: Manager - Planning & Building Development

Executive Summary:

Council had been presented with an opportunity to provide town planning consultancy services to the Quilpie Shire Council.

Resolution No. OM/08.2020/106

Moved Cr Edwards

Seconded Cr O'Neil

That Council authorise the Chief Executive Officer to enter into an Agreement with Quilpie Shire Council, to provide town planning services in accordance with the terms defined in the Agreement presented with a commencement date of 1 July 2020.

CARRIED

7/0

Responsible Officer	Manager - Planning & Building Development
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Item Number: C.10 **File Number:** D20/78449

SUBJECT HEADING: DEED OF VARIATION - CRUSH THE CACTUS PROJECT

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

Executive Summary:

Council has requested an extension of time for the funded "Crush the Cactus" project, due to the rainfall event earlier this year, together with social distancing and requirements of the COVID-19 pandemic. The Department of Agriculture, Water and the Environment has consented to the variation and have prepared a Deed of Variation to reflect the change in time for the current agreement. DAWE has requested Council to execute this variation by 26 August 2020.

Resolution No. OM/08.2020/107

Moved Cr Birkett

Seconded Cr Hancock

That Council authorise the Chief Executive Officer to complete the Deed of Variation between the Federal Department of Agriculture, Water and The Environment, and the Maranoa Regional Council, under its Communities Combating Pests and Weeds during the Drought program for Maranoa's – "Crush the Cactus" project.

CARRIED

7/0

Responsible Officer	Rural Land Services & Funding Officer / Team Coordinator
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Item Number: C.11 **File Number:** D20/74780

SUBJECT HEADING: REQUEST FOR REDUCED TRADING TERMS

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

Executive Summary:

Council had received correspondence from a supplier requesting a reduction in trading terms from 28 days to 7 days.

Resolution No. OM/08.2020/108	
Moved Cr Taylor	Seconded Cr Ladbrook
That Council approve the request for reduction in trading terms, from twenty eight days (28) to fourteen (14) days for any invoices submitted by creditor 14220.	
CARRIED	7/0

Responsible Officer	Lead Accounts Processing Officer / System Administrator
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Item Number: C.12 **File Number:** D20/76791

SUBJECT HEADING: REQUEST FOR REDUCED TRADING TERMS

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

Executive Summary:

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

Resolution No. OM/08.2020/109	
Moved Cr Ladbrook	Seconded Cr Hancock
That Council approve the request for reduction of trading terms from twenty-eight (28) days to fourteen (14) days for any invoices submitted by Creditor 10695.01	
CARRIED	7/0

Responsible Officer	Lead Accounts Processing Officer / System Administrator
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Item Number: C.13 File Number: D20/75889

SUBJECT HEADING: TENDER 2027: SUPPLY, STORAGE AND DELIVERY OF CHEMICALS FOR SWIMMING POOL TREATMENT, DRINKING WATER TREATMENT AND SEWERAGE TREATMENT

Officer's Title: Manager - Procurement & Plant

Executive Summary:

This report sought Council's approval to establish supplier arrangements for the supply, storage and delivery of chemicals for:

- *Swimming Pool Treatment*
- *Drinking Water Treatment*
- *Sewerage Treatment*

The evaluation panel assessed the submissions and the report was tabled for Council's consideration.

Resolution No. OM/08.2020/110

Moved Cr O'Neil

Seconded Cr Birkett

That Council:

1. **Select the following suppliers as the recommended suppliers for the supply, storage and delivery of chemicals for Swimming Pool Treatment, Drinking Water and Sewerage Treatment for their applicable separable portions:**

Tenderer	Separable Portion	Period
Coogee QCA Pty Ltd	Sodium Hypochlorite – Bulk	3 year + 2 x 1 year extensions
	Sodium Hypochlorite – IBC 1000 Litre	1 year
Roma Home Improvement Centre	Sodium Hypochlorite – IBC 1000 Litre	1 year
	Sodium Hypochlorite – any size < IBC	
	All other chemicals	
Mitchell Hardware and Plumbing	All other chemicals for Mitchell facilities requirements.	1 year

2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with the recommended suppliers, and form a contract to supply the goods if the final terms are acceptable.**

CARRIED

6/1

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

Those in Favour of the Motion	Those Against the Motion
Cr. Birkett	Cr. Golder
Cr. Edwards	
Cr. Hancock	
Cr. Ladbrook	
Cr. O'Neil	
Cr. Taylor	
Responsible Officer	Manager - Procurement & Plant

Item Number: C.14 File Number: D20/75996

SUBJECT HEADING: REGISTER OF SOLE SUPPLIER ARRANGEMENTS

Officer's Title: Manager - Procurement & Plant

Executive Summary:

Council's Procurement Policy states that three or more suppliers must be invited to submit quotes prior to the formation of a contract valued at greater than \$1,000 exclusive of GST (and below \$200,000 exclusive of GST).

In some instances it is not possible (or impractical) to invite multiple suppliers to submit quotes, due to limited supplier availability, time constraints or a number of other reason.

This report seeks Council's approval for sole supplier arrangements. The intent of this submission is to limit the number of ad hoc reports that are submitted to Council during the year and seeks approval for specific sole supplier arrangements as required by legislation. It is anticipated that a limited number of sole supplier arrangements will be submitted for Council's consideration at future ordinary meetings.

Resolution No. OM/08.2020/111

Moved Cr O'Neil

Seconded Cr Birkett

That Council:

1. Approve the formation of sole supplier arrangements with the following entities, pursuant to Section 235(a) of the *Local Government Regulation 2012*, as Council is satisfied that there is only one (1) supplier reasonably available to provide the goods/services listed.
2. Authorise appropriately delegated staff to form small sized and medium sized contractual arrangements (i.e. less than \$200,000 exclusive of GST) with the listed entities in the event that Council's requirements are consistent with the scope of the sole supplier arrangement(s) listed.
3. Undertake a review of the sole supplier list initially on a six monthly basis to provide assurance to the business owners and residents of the Maranoa.

Supplier Name	Scope of Sole Supplier Arrangement
Airport Lighting Specialists Pty Ltd	Supply of parts and servicing for airfield lighting systems (proprietary equipment).
Airways Engineering Services Pty Ltd	Supply of parts, troubleshooting, and maintenance of the Automated Weather Information Broadcast equipment at Roma Airport (proprietary equipment).
Australian Airports Association	Membership fees for the Australian Airports Association - the peak industry body for Australian airports and providers of training, advocacy and support services.
Astec Australia Pty Ltd	Provision of OEM parts and servicing of Astec-branded quarry equipment (crushers, screens etc.).
Australasian Performing Rights Association (APRA AMCOS)	Only provider for licences to organisations to play/perform music at our halls.
AvData Pty Ltd	Supply and servicing of airport usage billing equipment and services (proprietary equipment).
Body Corporate for Lander No. 4CTS	Unit Management fees for unit 1/12 and 10/12 South Street Roma.
Boral	Only supplier of emulsion servicing Roma.

Cardiac Science Australia Pty Ltd	Supplier for Powerheart AED Machines – Ongoing renewal of batteries and electrode pads required.
Civica Pty Ltd	Expenditure related to subscriptions, servicing, trouble-shooting, and consultancy for the development of new modules/functionality within Council's ERP software (Authority).
Chubb Fire and Security Pty Ltd	Provides security alarm monitoring to monitoring stations at the Big Rig.
Coogee Chemicals	Only supplier in Queensland for delivered bulk chlorine
Elpro Technologies	Supplier of SCADA Equipment and technologies for Water & Sewerage SCADA System. Council uses Elpro equipment due to its superior capabilities and intends to continue using this equipment to ensure technological consistency across its networks.
Ergon Energy	Sole supplier of electricity to Council
Glidepath Australia Pty Ltd	Supply of parts, belt repairs, servicing, programming, reliability improvements and fault rectification for the baggage handling system at Roma Airport (proprietary system).
Hastings Deering (Australia) Limited	Provision of OEM parts and servicing for Caterpillar construction equipment, as stipulated by existing warranty and/or service plan requirements.
Harvey Black Group Pty Ltd ATF the HFB Unit Trust T/A Black Truck Sales	Provision of OEM parts and servicing of Western Star trucks, Isuzu trucks and vehicles, and Kubota mowers and tractors, as stipulated by existing warranty and/or service plan requirements.
Hitachi Construction Machinery (Australia) Pty Ltd	Original equipment manufacturer (OEM) for Hitachi earthmoving plant & equipment, supplier of parts & service including repairs.
Humes	Only supplier of concrete pipes & culverts
IXOM	Only supplier of chlorine gas to Roma.
Komatsu Australia Pty Ltd	Provision of OEM parts and servicing for Komatsu construction equipment, as stipulated by existing warranty and/or service plan requirements.
Maranoa Locksmiths	Only supplier for Council's Key System – Keys are restricted.
Martin Security Systems	Provides security alarm monitoring to monitoring stations at the Roma Library/Arts Centre, Cartwright Street Offices and NOGI room.
Mediquip Pty Ltd	Provides ongoing servicing of pool oxygen regulators.
Midwest Rural Traders	Authorised (Maranoa) agent for Toro turf care products, supply, service & parts.
Mounts Machinery Pty Ltd	Authorised (Maranoa) dealer for Case, New Holland & Kenworth trucks and equipment - service, parts & repair.
Orimatech – Poolworkx Pty Ltd	Supply and ongoing servicing provided for pool cleaning equipment
Pitney Bowes Australia Pty Ltd	Expenditure related to subscriptions, servicing, trouble-shooting, and consultancy for the development of new modules/functionality within Council's GIS software (Spectrum Spatial).
Position Partners Pty Ltd	Appointed Queensland agent for Loadmaster scales & printers, supplier of parts & service including repairs and Trade Certified Calibration.
QR Limited (QLD Rail)	Provides lease over public access Mitchell Train Station, Yearly rent payable – Yuleba Park Lease, yearly rent payable
Real Estate Institute of Queensland (REIQ) (Realworks)	Specialised property management forms and resources for housing and land lease and sales.

RDO Equipment Pty Ltd	Appointed Australian agent for John Deere agricultural, earthmoving plant & equipment and Vermeer plant & equipment, supplier of parts & service including repairs.
Roma Communications	Authorised (Maranoa) dealer for Navman in vehicle management system (IVMS), installation, repair & management.
Roma Firefighting Equipment	Only supplier in our region for testing and servicing of firefighting equipment
Roma Security	Only security patrol service in our region.
StatewideOne Services and Supplies Pty Ltd	Rental and Servicing of hygiene units for public amenities and offices
SKIDATA Australasia Pty Ltd	Supply of parts and servicing for the car parking management system at the Roma Airport (proprietary system).
SMARTTECH Australia	Appointed Queensland agent for Loadrite scales & printers, supplier of parts & service including repairs and Trade Certified Calibration.
Smiths Detection (Australia) Pty Ltd	Supply of parts, consumables, servicing and refurbishment of security screening equipment at the Roma Airport (proprietary equipment).
Telstra Corporation Limited	Provision of telecommunications and internet service to Council. Service and repairs to telecommunications infrastructure.
The trustee for Mawn Family Trust T/A West-Tech Systems	supply of parts and maintenance services (including system alterations) for CCTV and security access systems installed by West-Tech Systems (branded Integriti).
Wormald Australia Pty Ltd	Specialised servicing for our fire panel monitoring systems – Provides 24/7 monitoring of the fire panels at the Cultural Centre/Community Hub, Roma Depot/Cartwright Street Offices, PCYC, Roma Library/Arts Centre, Big Rig, Retirement Village and Roma Airport.
Xylem Australia	The supply, installation and maintenance of MultiSmart controllers to Council's SCADA system. These controllers are proprietary technology patented and owned by one supplier. These controllers are considered technologically superior in their capability as well as their simplicity of use and are used by many councils in Australia.

CARRIED

5/2

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. Golder
Cr. Edwards	Cr. Ladbrook
Cr. Hancock	
Cr. O'Neil	
Cr. Taylor	

Responsible Officer	Manager - Procurement & Plant
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Item Number:

C.15

File Number: D20/76905

SUBJECT HEADING:

AUSTRALIAN ENERGY REGULATOR UPDATE - EXPECTATIONS OF ENERGY BUSINESSES: PROTECTING CUSTOMERS AND THE MARKET DURING

COVID-19

Officer's Title: Rates & Utilities Billing Officer

Executive Summary:

This report outlined the updated expectations of the Australian Energy Regulator in response to the COVID-19 pandemic in regards Council's existing natural gas billing support package.

Resolution No. OM/08.2020/112

Moved Cr Hancock

Seconded Cr Taylor

That Council comply with all expectations of the Australian Energy Retailer including:

1. Offer payment arrangements to any customer (Business or Domestic) who indicates they may be in financial stress and be prepared to modify the arrangement in line with the customers circumstances. This may include a period of non-payment or a payment date extension.
2. Do not disconnect any customer (Business or Domestic) for non-payment who may be in financial stress that:
 - a. has made contact with Council or responded to communications from Council; or
 - b. is accessing any retailer support.
3. Issue a letter reminding customers of what assistance is available to customers with unpaid accounts.
4. Assist domestic customers affected by the current health crisis apply for a HEEAS claim.
5. Allow disconnections for non-payment after all communication attempts fail, including written letters, phone calls, text messages and in person property visits.
6. Re-connect immediately and without charge once contact is made by the account holder and a payment plan has been agreed upon and/or a HEEAS application has commenced.
7. No referrals to Councils external debt collection agency.
8. Remove all minimum charges for small businesses that have temporarily ceased operation, only charging consumption.
9. Review AER expectations on 31 October 2020.

CARRIED

7/0

Responsible Officer

Rates & Utilities Billing Officer

Item Number: C.16 **File Number:** D20/78021

SUBJECT HEADING: **REQUEST TO CHANGE DATE FOR NUTRIEN AG SOLUTIONS FUNDRAISER - ROYAL FLYING DOCTOR SERVICE**

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

Executive Summary:

Nutrien Ag Solutions Quilpie requested to hold a Royal Flying Doctors (RFDS) fundraiser on Tuesday 18 August 2020 in the form of a cattle muster. Producers will be asked to donate cattle to the RFDS - with all proceeds being donated to the RFDS.

A further request has now been received from Nutrien Ag Solutions Quilpie for Council to consider approving a date change for the fundraiser. The proposed new date being 8 September 2020.

Nutrien Ag Solutions are requesting that Council waive all fees & charges associated with selling livestock at Roma Saleyards for all livestock donated to the RFDS fundraiser on Tuesday, 8 September 2020. This will allow 100% of the proceeds going to the RFDS.

Resolution No. OM/08.2020/113	
Moved Cr Golder	Seconded Cr Ladbrook
That Council approve the date change for Tuesday 8 September 2020.	
CARRIED	7/0

Responsible Officer	Manager - Saleyards
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Item Number: C.17 **File Number:** D20/76517

SUBJECT HEADING: **FUNDING AGREEMENT BETWEEN THE AUSTRALIAN VETERINARY ASSOCIATION LIMITED (AVA) AND MARANOA REGIONAL COUNCIL FOR THE DELIVERY OF THE ANNUAL PETPEP (PET AND PEOPLE EDUCATION PROGRAM) IN 2020/21.**

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

Executive Summary:

The purpose of this agreement, was to enable Council in conjunction with the Australian Veterinary Association (AVA) deliver PetPEP (pet and people education program) in 2020/21. This activity is aligned with Council's operation and corporate plan priorities in delivering educational programs across the region to encourage responsible animal ownership.

Resolution No. OM/08.2020/114	
Moved Cr O'Neil	Seconded Cr Ladbrook
That Council approve the Chief Executive Officer to sign the agreement.	
CARRIED	7/0

Responsible Officer	Manager - Community Safety
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Item Number: C.18 **File Number:** D20/78656
SUBJECT HEADING: FLOOD MITIGATION FOR AMBY
Councillor's Title: Cr. Tyson Golder

Executive Summary:
To explore options for Amby residents to minimise flooding.

Resolution No. OM/08.2020/115	
Moved Cr Golder	Seconded Cr Birkett
That a report be prepared for an upcoming Council meeting.	
CARRIED	7/0

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: C.19 **File Number:** D20/75067
SUBJECT HEADING: DELEGATED AUTHORITY FOR THE CHIEF EXECUTIVE OFFICER TO SIGN THE DEPARTMENT OF TRANSPORT & MAIN ROADS DEED OF INDEMNITY FOR THE INSTALLATION OF A RESERVOIR AT MITCHELL BORE 3
Officer's Title: Manager - Water, Sewerage & Gas

Executive Summary:
Council has a requirement to apply to the Department of Transport & Main Roads for permission to install the new reservoir at Mitchell Bore 3, in their road reserve on the Mitchell St George Road.

The Department of Transport and Main Roads requires Council to sign a Deed of Indemnity for these works to be undertaken.

Resolution No. OM/08.2020/116	
Moved Cr Birkett	Seconded Cr Edwards
That Council authorise the Chief Executive Officer or delegate to sign the Deed of Indemnity, attached to the application to Department of Transport & Main Roads, for the installation of the Reservoir at Mitchell Bore 3.	
CARRIED	7/0

Responsible Officer	Manager - Water, Sewerage & Gas
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LATE CONFIDENTIAL ITEMS

Cr. O'Neil and Cr Taylor 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 7.20m, taking no part in debate on the matter.

Item Number: LC.1 **File Number:** D20/70916

SUBJECT HEADING: ROMA SALEYARDS OPERATIONS

Officer's Title: Manager - Saleyards

Executive Summary:

On 9 July 2020 a meeting was held between Roma Livestock Agents Association and Councillors. At this meeting concerns were raised regarding saleyards operations.

A Councillor report was considered at the Ordinary Meeting on 22 July 2020 where Council resolved as follows:

Resolution No. OM/07.2020/96

That a report be prepared for an upcoming Council meeting.

Resolution No. OM/08.2020/117	
Moved Cr Hancock	Seconded Cr Edwards
That Council receive and note the report.	
CARRIED	5/0

Responsible Officer	Manager - Saleyards
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At cessation of debate on the abovementioned item, Cr O'Neil and Cr Taylor returned to the meeting at 7.22pm.

Item Number: LC.2 **File Number:** D20/81100

SUBJECT HEADING: QUEENSLAND LOCAL GOVERNMENT GRANTS COMMISSION - ALLOCATION FOR THE FINANCIAL ASSISTANCE GRANTS FOR 2020-21 AND CHANGE TO DRAFT 2020-21 BUDGET

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

The Federal Government has approved the Queensland Local Government Grants Commission's recommendations for the allocation of Financial Assistance Grants for Queensland Councils for 2020-21.

This report presented the 2020-21 allocation for Maranoa Regional Council and proposed changes to the draft 2020-21 budget.

Resolution No. OM/08.2020/118	
Moved Cr Edwards	Seconded Cr Golder
That Council:	
<ol style="list-style-type: none"> 1. Note the information provided in the report. 2. Incorporate the required changes to the final draft 2020/21 budget. 	
CARRIED	7/0

Responsible Officer	Program Funding & Budget Coordinator
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Item Number: LC.3 **File Number:** D20/78383

SUBJECT HEADING: YULEBA COMMUNITY - SCHOOL ZONE IMPROVEMENTS

Officer's Title: Deputy Director / Strategic Road Management
Assets Officer - Transport Network

Executive Summary:

Council has received a number of requests from the Yuleba Community regarding the safety of pedestrians near the Yuleba State School and Perry/Stephenson Street area. The interest in the topic has increased due to the current Santos GLNG development activity south of Yuleba.

This report included the details of the requests regarding the matter, and presented Council with further details for consideration.

Resolution No. OM/08.2020/119	
Moved Cr Hancock	Seconded Cr Ladbrook
That Council:	
<ol style="list-style-type: none"> 1. Approve the installation of two (2) new Enhanced School Zone Signs on Perry Street, Yuleba, with the capital funding for the supply and installation to be provided by Santos GLNG. 2. Approve the ongoing costs for monitoring of the site, to be assigned to the Road Safety Operations budget. 3. Note the request for the installation of additional pedestrian crossings in the town, and that an investigation has commenced into this request. 4. Be presented with a subsequent report once the assessment of additional pedestrian facilities in Yuleba are finalised. 	
CARRIED	7/0

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: LC.4 **File Number:** D20/81005

SUBJECT HEADING: CHRISTMAS AND NEW YEAR CLOSURE 2020/21 - ROMA WASTE FACILITY

Officer's Title: Human Resources & Training Advisor

Executive Summary:

In previous years as a work-life balance initiative for employees and contractors, Council has approved an Annual Christmas and New Year closure period for Council services.

In previous years, the closure of the Roma Waste Facility has drawn criticism from the public and the usage of large skip bins has proven at times to be not as effective as required for multiple day closure.

This report was to provide options for waste services at the Roma Refuse site during the Christmas and New Year Closure 20/21.

Resolution No. OM/08.2020/120

Moved Cr Golder

Seconded Cr O'Neil

That Council:

1. Approve the Annual Christmas and New Year closures for Council's Roma Waste Facility as outlined in Option 2 of this report being closed 25th December 2020 and 1st January 2021 - Council provide 2 x 15m skip bins placed at the Roma waste facility on Thursday 24th December 2020 and emptied on Saturday 26th December 2020, then moved inside the facility. The skips to be placed outside again on 31st December 2020 and emptied and removed on 2nd January 2021.
2. Authorise the Chief Executive Officer to communicate the Roma Waste Facility Arrangements to Council employees, customers, residents and the general public.

CARRIED

7/0

[Wording amended by Cr Golder from his original motion following further discussion, for which Cr Golder confirmed he was happy to accept.]

Responsible Officer	Human Resources & Training Advisor / Manager Environment, Health, Waste & Rural Land Services
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Item Number:

**Read LC.7
(Intended LC.6)**

File Number: D20/81517

SUBJECT HEADING:

REQUEST FOR DONATION OF SALEYARD LEVIES

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

The Royal Flying Doctor Service had written to Council following conversations with Bruce Scott AM, Board Member for the Royal Flying Doctor Service (Queensland Section) and a discussion of a donation of 50% of the Maranoa Regional Council cattle sale yard levies from the sale on the 8 September 2020.

Resolution No. OM/08.2020/121

Moved Cr Birkett

Seconded Cr Edwards

That Council propose an annual charity sale day event and write to the RFDS inviting them to work with Council on an initial proposal.

[Wording amended by Cr Birkett from his original motion following further discussion and suggestions.]

CARRIED

7/0

Responsible Officer	Director - Corporate & Community Services
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Cr. Ladbrook 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 7.34pm, taking no part in debate on the matter.

Item Number: Read LC.8 (Intended LC.7) **File Number:** D20/81522

SUBJECT HEADING: USER AGREEMENT - BASSETT PARK FACILITIES

Officer's Title: Chief Executive Officer

Executive Summary:

A draft letter was tabled for Council's consideration.

Resolution No. OM/08.2020/122	
Moved Cr Hancock	Seconded Cr Taylor
That Council endorse the draft letter as amended and authorise its finalisation and forwarding as a matter of priority.	
CARRIED	6/0

Responsible Officer	Deputy Chief Executive Officer
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At cessation of debate on the abovementioned item, Cr Ladbrook returned to the meeting at 7.35pm.

Item Number: 13.4 **File Number:** D20/77516

SUBJECT HEADING: SUCCESSFUL APPLICATION FOR COMMUNITY DROUGHT SUPPORT

Officer's Title: Manager - Economic & Community Development

Executive Summary:

Council submitted a funding application under the Community Drought Support offered by the Department of Communities, Disabilities and Seniors. This application was partly successful and approval was then sought for the Chief Executive Officer or delegate to sign the funding agreement.

Resolution No. OM/08.2020/123	
Moved Cr O'Neil	
That this lays on the table until the next Ordinary meeting of Council.	
CARRIED	7/0
[No seconded was needed as it was a procedural motion]	

Responsible Officer	Manager - Economic & Community Development
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Item Number: 16.1 **File Number:** D20/78711

SUBJECT HEADING: TELECOMMUNICATIONS IN THE MARANOA

Councillor's Title: Cr. Tyson Golder

Executive Summary:

There are areas in the Maranoa that are impacted by little to no telecommunication coverage.

Resolution No. OM/08.2020/124	
Moved Cr Golder	Seconded Cr Birkett
<p>That Council give in principle support to the proposal from Pivotel for a Maranoa telecommunications project with no financial commitment from Maranoa Regional Council at this stage and provide the letter of support as a matter of priority.</p>	
CARRIED	7/0

Responsible Officer	Executive Customer Service Officer – Officer of the Mayor/CEO
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 7.41pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 9 September 2020, at Roma Administration Centre.

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 Mayor.

Date.