

BUSINESS PAPER

Special Meeting

Friday 23 October 2020

Ernest Brock Meeting Room (Roma Cultural Centre)

NOTICE OF MEETING

Date: 22 October 2020

Mayor:

Councillor T D Golder

Deputy Mayor:
Councillors:

Councillor G B McMullen
Councillor J R P Birkett
Councillor M C Edwards
Councillor J L Guthrie
Councillor J M Hancock
Councillor W L Ladbrook
Councillor C J O'Neil
Councillor W M Taylor

Chief Executive Officer:

Ms Julie Reitano

Executive Management:

Mr Rob Hayward (Deputy Chief Executive Officer/Director
Development, Facilities & Environmental Services)
Ms Sharon Frank (Director Corporate & Community Services)

Attached is the agenda for the **Special Meeting** to be held at the Ernest Brock Meeting Room (Roma Cultural Centre) on **23 October, 2020 at 8.45AM**



Julie Reitano
Chief Executive Officer

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7.1	Auction of Historical Memorabilia and Equipment in Roma.....2 Prepared by: Mayor

Confidential Items

In accordance with the provisions of section 254J of the *Local Government Regulation 2012*, a local government may resolve that all or part of a meeting of the local government be closed to the public where it considers it necessary to close the meeting to discuss one or more of the matters included in section 254J(3).

C Confidential Items

C.1 Roma Saleyards Drafts

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(e) (f) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government; AND matters that may directly affect the health and safety of an individual or a group of individuals.

In accordance with section 27.4 of Council's Standing Orders, the matter contains legal advice, and safety matters raised with Council in relation to the Roma Saleyards Drafts.

Closure

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 23 October 2020

Date: 22 October 2020

Item Number: 7.1

File Number: D20/100735

SUBJECT HEADING: Auction of Historical Memorabilia and Equipment
in Roma

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

At the Council meeting on 14 October, Cr Ladbrook tabled a proposal that a report be prepared for an upcoming meeting in relation to an auction of historical memorabilia and equipment in Roma.

The report wasn't able to be considered as time ran out for the listed agenda items – having regard to the prior resolution of Council to limit the meeting to 4 hours.

The Mayor has subsequently requested a special meeting tomorrow as the auction is on Saturday.

Councillor's Recommendation:

That Council consider the Mayor's and Cr Ladbrook's proposal.

Details of the information previously provided by Cr Ladbrook

I am aware that an on-site auction will take place at Meadowbank Museum outside of Roma on 24 October 2020. The collection includes historical machinery, equipment and other items that have been collected over time, which may have significant historical value to the Roma district and broader region of Maranoa.

Through social media, Roma Historical Precincts Inc. have indicated that they would like to purchase some of the items to display at the old butter factory site and are actively seeking donations towards the purchase of these items of interest.

Due to the historical value of the items being auctioned, I would like to propose that Council further investigate potentially contributing funds or other opportunities to ensure some of these items remain in our region.

Larger equipment is being auctioned at the event in October 2020, and a further auction will be held at a later date for smaller items.

Below is a link to the Auction page which further details the available items for auction, including pictures:

<https://www.bundabergauctions.com.au/private-museum-queensland-2/>

The items that the group are interested in purchasing will be circulated under separate cover.

The donation proposed by the Mayor is \$10,000 or less.

Ordinarily Council operates grant programs, however the policy includes the following:

12. POLICY EXEMPTIONS This policy does not relinquish Council's discretionary powers to consider requests for grants or assistance on a case by case basis as it determines relevant.

A further extract is as follows, which details a type of funding category that best aligns with the proposal:

6.3 Culture & Heritage

Aims

To support the development of programs and projects which will provide opportunities to preserve and share the Maranoa Region's social history, cultural and heritage assets with residents and visitors.

Priorities

Priority will be given to projects, programs and events which include at least one of the following priorities:

- (i) Showcase, interpret, protect or preserve the unique lifestyle, character / essence, places and/or landscapes within the Maranoa Region;*
- (ii) Feature social history and heritage;*
- (iii) Encourage collaboration across the region.*

It is a matter for Council whether an out of round donation is made and if so, to what value.

There is a sponsorship budget managed by Economic and Community Development that contains a budget amount of \$15,000. If Council decides to donate the full \$10,000 to the Roma Historical Precincts Inc, there will only be \$5,000 left in the sponsorship budget for the remainder of the year.

The Mayor has advised that the president of the Roma Historical Precincts Inc may be available to speak with Council by phone tomorrow.

Supporting Documentation:

Nil