

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT SURAT SHIRE HALL ON 11 NOVEMBER 2020 SCHEDULED TO COMMENCE AT 6.30PM. THE MEETING WAS ADJOURNED ON 11 NOVEMBER 2020 AT 11.22PM AND WAS THEN SCHEDULED TO RESUME IN ROMA ON 12 NOVEMBER 2020 AT 12.30PM

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 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 (by telephone).

WELCOME

The Mayor welcomed all present and declared the meeting open at 6.35pm.

CONFIRMATION OF MINUTES

Resolution No. OM/11.2020/01	
Moved Cr Edwards	Seconded Cr Birkett
That the minutes of the Ordinary Meeting held on 28 October 2020 be confirmed.	
CARRIED	9/0

Resolution No. OM/11.2020/02	
Moved Cr Hancock	Seconded Cr Taylor
That the minutes of the Special Meeting held on 4 November 2020 be confirmed.	
CARRIED	9/0

DECLARATION OF CONFLICTS OF INTEREST

Consistent with Council meetings since introduction of the new legislation on Monday 12 October 2020, Council dealt with Conflicts of Interest in the order of business.

Resolution No. OM/11.2020/03	
Moved Cr O'Neil	Seconded Cr Ladbrook
That Councillor 'Declaration of Conflicts of Interest' be declared as they happen upon introduction of each Item by the Chair and prior to Council considering the introduced item.	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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ON THE TABLE
Item Number: 5.1 **File Number:** D20/51902

SUBJECT HEADING: COUNCIL ASSET - 236 EDWARDES STREET, ROMA

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

Executive Summary:

Council owns freehold property located at 236 Edwardes Street, Roma that was acquired as part of the Roma Flood Mitigation project. The levee on the property must be secured before the house on the property can be offered for sale.

Resolution No. OM/11.2020/04
Moved Cr Birkett
Seconded Cr McMullen
That Council:

1. Pursue a development application to subdivide land described as Lot 1 on RP4380 into two lots, as shown on the attached plan of development.
2. Authorise the Chief Executive Officer (or delegate) to give landowner's consent to making a development application for the subdivision and endorse any other documentation necessary to facilitate the creation of the proposed lots.
3. If the subdivision is approved, offer Lot 1 (being an area of 1,759m² with frontage to Edwardes Street, Roma) for sale by tender, and retain Lot 2 (being an area of 2,255m²) for the purpose of flood mitigation.

CARRIED

9/0

Responsible Officer
Manager - Facilities (Land, Buildings & Structures)
DECLARATION OF CONFLICT OF INTEREST

Mayor Golder had declared a prescribed conflict of interest in the following matter when it was first considered by Council at the Ordinary Meeting on 28 October 2020. The matter was subsequently laid on the table at that meeting.

While Mayor Golder was not required to make this declaration again having met the requirements, following is a summary of his disclosure at the Ordinary Meeting on 28 October 2020:

Agenda item	Item description and key content	Councillor	Precis of personal interest
L.6	Request for Fee Waiver – Sheehan Events	Tyson Golder	A representative of Sheehan Events may have purchased, or will purchase items from Mayor Golder's personal business for this event.

Mayor Golder advised he would leave the meeting for this item.

On the basis of the abovementioned declaration, Mayor Golder left the meeting at 6.44pm, taking no part in discussion or debate on the following matter. The Deputy Mayor took the role of 'Acting Chair' in the Mayor's absence.

Item Number: 5.2 **File Number:** D20/104014

SUBJECT HEADING: UPDATED REQUEST FOR FEE WAIVER - SHEEHAN EVENTS

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

Executive Summary:

Council received correspondence from Sheehan Events requesting a fee waiver for passenger and landing fees at Roma Airport.

'Sheehan Events' is planning on chartering an aircraft for the 2021 Roma Rugby Races, with up to 80 persons attending the event for the weekend.

At its meeting on 28 October 2020 Council resolved that the matter lay on the table until a future meeting to obtain additional information relating to resolutions made by the previous Council surrounding Sheehan Events fee waivers. This report provided this information.

Resolution No. OM/11.2020/05

Moved Cr O'Neil

That the matter lay on the table for an upcoming briefing, and again be considered at the next Ordinary Meeting, in order for the reporting officer to contact people involved in the event (proprietors of Sheenan Events and beneficiaries).

CARRIED

8/0

Section 150FA (2)(e) of the Local Government Act 2009

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates - the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Deputy Mayor Cr. Geoff McMullen, Cr. John Birkett, Cr. Mark Edwards, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Responsible Officer	Lead Officer – Elected Members & Community Engagement / Manager - Airports (Roma, Injune, Surat, Mitchell)
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At cessation of discussion and debate on the abovementioned item, Mayor Golder returned to the meeting at 6.51pm, assuming the Chair.

ON THE TABLE – CONFIDENTIAL ITEMS

The following Confidential Items had been laid on the table at a previous Ordinary Meeting:

- C.7 – COVID-19 Leased Cafes, Caravan Parks, Car Hire Companies and Hibernian Hall Users.
- LC.1 – Offer to purchase land and buildings at 29 Bowen Street and 45 – 47 Hawthorne Street.

BUSINESS

CORPORATE & COMMUNITY SERVICES

Item Number: 11.1 **File Number:** D20/101810

SUBJECT HEADING: ROMA PERFORMING ARTS - REQUEST FOR APPROVAL

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

Executive Summary:

Council received correspondence from Roma Performing Arts Society Inc. seeking approval to replace the carpet and install mirrors along the southern wall of studio one at the Roma Community Arts Centre.

Resolution No. OM/11.2020/06

Moved Cr O'Neil

Seconded Cr Hancock

That Council provide in-principle approval to Roma Performing Arts Society Inc. to replace the carpet and install mirrors along the southern wall of studio one at the Roma Community Arts Centre on the following conditions:

- a) All installations are made by licensed contractors and consideration is made to ensure that the upgrades are safe, compliant with any relevant building legislation and do not decrease the value of the building;
- b) This approval does not affect the group's responsibilities under their current tenancy agreement with Council;
- c) Council has no obligation to maintain the mirrors or to replace the mirrors if damaged.

CARRIED

9/0

Responsible Officer

Council Buildings & Structures Maintenance Officer / Team Coordination

INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D20/102993

SUBJECT HEADING: COUNCIL MEMBERSHIP OF DOWNS AND SURAT BASIN (DASB) UNDER QUEENSLAND WATER REGIONAL ALLIANCES PROGRAM (QWRAP)

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

Executive Summary:

Council is a member of the Downs and Surat Basin (DASB) Group, receiving funding from Queensland Water Regional Alliances Program (QWRAP) towards relevant strategic projects. The report tabled for Council's consideration future involvement with QWRAP groups.

Moved Cr Golder

Seconded Cr Edwards

That Council:

1. **Note the contents of this report.**
2. **Seek to form a regional water collaboration and technical group among South West Regional Organisation of Councils (SWROC) under the oversight of the ROC, without an invitation for participation by other Downs and Surat Basin (DASB) Councils.**

MOTION LOST

4/5

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

Responsible Officer

Manager - Water, Sewerage & Gas

Resolution No. OM/11.2020/07

Moved Cr O'Neil

Seconded Cr Hancock

That Council:

1. **Note the contents of this report.**
2. **Continue with membership of the Downs and Surat Basin (DASB) Group in the interim.**
3. **Seek to form regional water collaboration and technical group among South West Regional Organisation of Councils (SWROC) under the oversight of the Regional Organisation of Councils (ROC), without an invitation for participation by other Downs and Surat Basin (DASB) Councils.**

CARRIED

5/4

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

Responsible Officer

Manager - Water, Sewerage & Gas

Item Number: 12.2 **File Number:** D20/103187
SUBJECT HEADING: REGIONAL DOMESTIC WATER CONNECTION POLICY
Officer's Title: Manager - Water, Sewerage & Gas

Executive Summary:

There have been several extensions approved to the Regional Domestic Water Zones. The plans attached to the policy have been updated to reflect these and requires Council adoption of the revised policy.

Resolution No. OM/11.2020/08	
Moved Cr Hancock	Seconded Cr Ladbrook
That Council adopt the Regional Domestic Water Connections Policy as presented.	
CARRIED	9/0

Responsible Officer	Manager - Water, Sewerage & Gas
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Item Number: 12.3 **File Number:** D20/104230
SUBJECT HEADING: NATIONAL ROAD SAFETY WEEK 2020 - PARTICIPATION PROPOSAL
Officer's Title: Deputy Director / Strategic Road Management

Executive Summary:

Between 15 and 22 November, the National Road Safety Week initiative will be rolled out across the country. National Road Safety Week is an annual initiative that aims to highlight the impact of road trauma and ways to reduce it.

This report outlined a draft participation schedule for Council to consider.

Resolution No. OM/11.2020/09	
Moved Cr O'Neil	Seconded Cr Guthrie
That Council approve participation in National Road Safety Week 2020 as per the schedule included in this report, inclusive of Options 1 to 11, with funding to be provided from the existing allocation within the Road Safety Operations Budget.	
CARRIED	9/0

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: 12.4 **File Number:** D20/100334

SUBJECT HEADING: GAS FOR INDUSTRIAL/COMMERCIAL DEVELOPMENT POLICY

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

Executive Summary:

During the budget deliberations there was a lot of discussion around promoting the use of gas and increasing usage. To this end the tariff for industrial and commercial usage for the top tier was reduced from \$0.035 to \$0.015/MJ.

A policy was also developed to further encourage connection to the network, but was never formally adopted. This policy has been reviewed and was submitted to Council for adoption.

Resolution No. OM/11.2020/10	
Moved Cr McMullen	
That it lay on the table for a future briefing.	
CARRIED	9/0

Responsible Officer	Manager - Water, Sewerage & Gas / Lead Officer – Elected Members & Community Engagement
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Item Number: 12.5 **File Number:** D20/103929

SUBJECT HEADING: ENDORSEMENT OF TRANSPORT DEVELOPMENT SCHEME (TIDS) WORKS PROGRAM 2021-22 TO 2024-25

Officer's Title: Deputy Director / Strategic Road Management Program Funding & Budget Coordinator

Executive Summary:

Council is a member of the South West Regional Road and Transport Group (SWRRTG). Council is required to develop and endorse the proposed four (4) year rolling program (2021-22 to 2024-25) and agree in-principle to matching the funding provided through the Transport and Infrastructure Development Scheme (TIDS) program with a 50% Council contribution.

Resolution No. OM/11.2020/11	
Moved Cr McMullen	Seconded Cr Edwards
That Council:	
<ol style="list-style-type: none"> 1. Endorse the proposed Transport Infrastructure Development Scheme (TIDS) work program, noting the 2021/22 Council contribution amount of \$1,633,500. 2. Provide preliminary commitment to funding the contribution required for the 2022/23, 2023/24 and 2024/25 programs (\$1,633,500 \$1,633,500 and \$1,633,500 respectively) subject to annual review as part of future budget deliberations. 3. Authorise the Chief Executive Officer, or delegate, to sign the project scope forms for projects on the program. 	
CARRIED	9/0

Responsible Officer	Deputy Director / Strategic Road Management
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DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES
Item Number: 13.1 **File Number:** D20/83403

SUBJECT HEADING: INJUNE GREASE TRAP

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

Executive Summary:

At the Council meeting held on 12 August 2020, Council requested that quotes be sourced to relocate the grease trap recently installed to service Café on Second in Injune. Pricing and other information was tabled for Council's consideration.

Resolution No. OM/11.2020/12
Moved Cr Golder
Seconded Cr Guthrie
That:

1. Council undertake consultation with the community via the "Have your Say" platform with the two options being that:
 - a) The grease trap remains in its current location to service Café on Second; or
 - b) The grease trap be relocated to the southern side of the back of the block, and installed underground in a service pit at an estimated cost of \$13,564.32 (including GST).
2. Community consultation material to note that the pump must stay in its current location in order to pump waste from the café kitchen to the grease trap.
3. Consultation be undertaken on the option of fencing the current location (Option 1) with the community being made aware of the cost of the screened fence of \$16,797.

[Wording amended by Cr Golder from his original motion following further discussion with Councillors, Chief Executive Officer (CEO) and the Acting CEO regarding the approach to consultation].

CARRIED

9/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: 13.2 **File Number:** D20/99235

SUBJECT HEADING: CHRISTMAS CELEBRATIONS

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

Executive Summary:

Council submitted a funding application under the Community Drought Support program offered by the Department of Communities, Disabilities and Seniors. This application was partly successful. In the past Council has been able to offer a financial contribution to communities to hold Christmas celebrations using the funds from this grant. This report sought support from Council to continue this contribution to communities for their annual Christmas celebrations regardless of the outcome of the grant application.

Resolution No. OM/11.2020/13

Moved Cr McMullen

Seconded Cr Hancock

That Council:

1. Endorse the allocation of \$7,500 for Community Christmas Celebrations to be distributed to the 15 local community associations listed in this report [and as follows]:

<i>Community Association</i>	<i>Approved Contribution</i>
<i>Amby Community Association</i>	<i>\$500</i>
<i>Begonia Community</i>	<i>\$500</i>
<i>Bymount Recreation Association</i>	<i>\$500</i>
<i>Dunkeld Golf Club</i>	<i>\$500</i>
<i>Eumamurrin Association</i>	<i>\$500</i>
<i>Hodgson Soldiers Memorial Hall</i>	<i>\$500</i>
<i>Injune Bowls Club</i>	<i>\$500</i>
<i>Jackson Country Women's Association (CWA)</i>	<i>\$500</i>
<i>Muckadilla Community Association</i>	<i>\$500</i>
<i>Mungallala Progress Association</i>	<i>\$500</i>
<i>Noonga Community Association</i>	<i>\$500</i>
<i>Roughlie Community Association</i>	<i>\$500</i>
<i>Teelba State School Parents & Citizens (P & C)</i>	<i>\$500</i>
<i>Wallumbilla Town Improvement Group</i>	<i>\$500</i>
<i>Yuleba Parents & Citizens (P & C)</i>	<i>\$500</i>

2. Note that funding is available from the Local Development budget and this can be transferred [between line items] as part of the upcoming quarterly review later in the meeting.

CARRIED

9/0

Responsible Officer	Support Officer - Economic & Community Development
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Item Number:

13.3

File Number: D20/101078

SUBJECT HEADING:

GRAZING LAND - SURAT

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council requested that a report be provided about use of land in the Surat area for grazing of horses to improve the liveability attraction for prospective new residents of Surat.

Resolution No. OM/11.2020/14

Moved Cr McMullen

Seconded Cr Golder

That Council:

1. Note the report.
2. Investigate other land options in the town of Surat and surrounding area.

[Wording amended by Cr McMullen from his original motion following a suggestion from the Mayor, supported by Cr Hancock, to investigate other land options].

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number: 13.4

File Number: D20/101396

SUBJECT HEADING:

DENISE SPENCER POOL CLOSURE - ROMA ALL STARS AND ROMA STATE COLLEGE ANNUAL SWIM CARNIVALS

Officer's Title:

Support Officer - Facilities

Executive Summary:

Council received a request from the Manager of the Denise Spencer Pool seeking permission for closure of the facility to the general public to hold the Roma All Stars and Roma State College Annual Swim Carnivals.

Resolution No. OM/11.2020/15

Moved Cr Birkett

Seconded Cr Ladbrook

That Council:

1. Approve the request to close the Denise Spencer Swimming Pool to the general public on Saturday 5 December 2020 from 10.00am to 2.00pm, for the Roma All Stars Annual Swim Carnival.
2. Approve the request to close the Denise Spencer Swimming Pool to the general public on Friday 20 November 2020 from 8.00am to 3.00pm, for the Roma State College Annual Swim Carnival.
3. Advise the community of the closures through a notice at the pool and a media release.

CARRIED

9/0

Responsible Officer

Support Officer - Facilities

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
13.5	Bassett Park – Race Horse Trainers Agreement	Cr Wayne (George) Ladbrook	Cr Ladbrook is a committee member of the Roma Turf Club Inc.

Cr Ladbrook advised as follows:

I, Councillor Ladbrook, inform this meeting that I have a [declarable] conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009) on Item 13.5 – Bassett Park – Race Horse Trainers Agreement.

This declarable conflict of interest arises because I am a committee member of the Roma Turf Club and I propose to leave this meeting while this matter is being discussed and voted on.

Cr Ladbrook left the meeting at 7.57pm, taking no part in discussions or vote on the following item.

Item Number: 13.5 **File Number:** D20/101501

SUBJECT HEADING: BASSETT PARK - RACE HORSE TRAINERS AGREEMENT

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

Executive Summary:

Council was asked to consider entering into a formal agreement with Jessika-Lee Brand for the use of the Racetrack at Bassett Park.

Resolution No. OM/11.2020/16

Moved Cr Taylor

Seconded Cr McMullen

That Council:

- 1. Enter into a non-exclusive User Agreement with Racehorse Trainer Jessika-Lee Brand for a period of three (3) years for the use of the track and relevant facilities at Bassett Park.**
- 2. Authorise the Chief Executive Officer (CEO), or delegate, to finalise and execute the agreement and any other associated documentation.**

CARRIED

8/0

Section 150FA (2)(e) of the Local Government Act 2009

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates - the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Mayor Cr. Tyson Golder, Deputy Mayor Cr. Geoff McMullen, Cr. John Birkett, Cr. Mark Edwards, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Responsible Officer

Facility Lease Management & Housing Officer / Team Coordinator

At cessation of discussion and debate on the abovementioned item, Cr Ladbrook returned to the meeting at 7.59pm.

COUNCILLOR BUSINESS

Item Number: 14.1 File Number: D20/99147

SUBJECT HEADING: REPLACEMENT OPTIONS FOR THE MAY STREET BRIDGE IN WALLUMBILLA.

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda tabled a proposal for Council to explore other options to replace the timber bridge in Wallumbilla.

Resolution No. OM/11.2020/17	
Moved Cr Golder	Seconded Cr McMullen
That a report be prepared for an upcoming Council meeting.	
CARRIED	9/0

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: 14.2 File Number: D20/101250

SUBJECT HEADING: DRIVEWAY / FOOTPATH DISABILITY ACCESS FOR THE MARANOA

Councillor's Title: Cr. Tyson Golder

Executive Summary:

This report was presented to Council after Mayor Golder received feedback from some residents in the community about the difficult access for mobility in driveways and footpaths.

Resolution No. OM/11.2020/18	
Moved Cr Golder	Seconded Cr Guthrie
That a report be prepared for an upcoming Council meeting in regard to a potential policy for private resident driveways to enable them to access their property or strategic public footpaths, where there is an identified resident need, with the report to include a review of potential funding opportunities.	
<i>[Wording amended by Cr Golder from his original motion following further discussion with Councillors and a request from the Chief Executive Officer to clarify the level of detail intended for the subsequent report].</i>	
CARRIED	9/0

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: 14.3 File Number: D20/103527

SUBJECT HEADING: SPONSORSHIP SUPPORT FOR INJUNE RETIREMENT VILLAGE

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The proposal was for Council to sponsor the Injune Retirement Village / Pinaroo for the amount of \$10,000 for a 12 month television promotional campaign to advertise cost effective independent living for over 55's available at the village with the aim of increasing numbers so the village is financially self-sustainable.

Resolution No. OM/11.2020/19

Moved Cr Golder

Seconded Cr Guthrie

That a report be prepared for an upcoming Council meeting.

CARRIED

9/0

Responsible Officer

Manager – Economic & Community Development

Item Number: 14.4 File Number: D20/103541

SUBJECT HEADING: RAILWAY HISTORICAL CEMETERY

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Council received correspondence addressed to the elected members, in relation to Council supporting the preservation of the Railway land Roma cemetery site.

A copy of the correspondence was circulated under separate cover due to privacy reasons.

Resolution No. OM/11.2020/20

Moved Cr Golder

Seconded Cr Ladbrook

That a report be prepared for an upcoming Council meeting.

CARRIED

9/0

Responsible Officer

Manager – Facilities (Land, Buildings & Structures)

Item Number: 14.5 **File Number:** D20/103552

SUBJECT HEADING: POLICE-CITIZENS YOUTH CLUB (PCYC) MARANOA IN ROMA

Councillor's Title: Cr. Johanne (Joh) Hancock

Executive Summary:

The proposal is to investigate current operations at the PCYC Maranoa with a view to exploring potential opportunities for the venue to be used as a place to run youth programs.

Resolution No. OM/11.2020/21

Moved Cr Hancock

Seconded Cr McMullen

That a report be prepared for an upcoming Council meeting.

CARRIED

9/0

Responsible Officer

Manager – Economic & Community Development

Item Number:

14.6

File Number: D20/104143

SUBJECT HEADING:

CRIME IN THE MARANOA

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

The Mayor received a letter from a Roma resident in relation to issues with crime in the community.

A copy of the correspondence was circulated under separate cover due to privacy reasons.

Resolution No. OM/11.2020/22

Moved Cr Golder

Seconded Cr Edwards

That a report be prepared for an upcoming meeting, based on the feedback provided in the letter.

[Wording amended by Cr Golder from his original motion following a request for clarity from Cr Hancock regarding the detail intended for the subsequent report].

CARRIED

9/0

Responsible Officer

Deputy Chief Executive Officer / Director Development, Facilities & Environmental Services

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
14.7	Neighbourhood Centre Proposal	Julie Guthrie	Cr Guthrie has a past and current working relationship with Daniel Wales, who is a representative of the organisation which has submitted the proposal.

Cr Guthrie advised as follows:

I'd like to inform this meeting that I have a declarable conflict of interest for item 14.7 – Neighbourhood Centre Proposal (as defined in section 150EN of the Local Government Act 2009). This declarable conflict of interest arises because of a past and current working relationship I have with Daniel Wales who oversees this particular Gaming program.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- *May participate in the decision about the matter, including by voting on the matter; or*
- *Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.*

Resolution No. OM/11.2020/23

Moved Cr Taylor

Seconded Cr Birkett

That it is in the public interest that Cr Guthrie participates and votes on the Agenda Item 14.7, because a reasonable person would trust that the final decision was made in the public interest.

CARRIED

8/0

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

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number: 14.7

File Number: D20/104156

SUBJECT HEADING: NEIGHBOURHOOD CENTRE PROPOSAL

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Correspondence was received through the Office of the Mayor from Maranoa Gaming Community, with a proposal to re-purpose the Neighbourhood Centre as a gaming hub and youth centre.

Resolution No. OM/11.2020/24
Moved Cr Golder
Seconded Cr Edwards
That:

1. Council enter into negotiations for a 12 month agreement with Maranoa Gaming Community based on the proposal that Maranoa Gaming Community have put forward to Council on a 12 month trial of running a youth drop in facility for the Maranoa to deal with issues to do with youth crime.
2. A report be brought back to the next Ordinary Meeting for consideration following negotiations.

[Wording amended by Cr Golder from his original motion following a request from Cr Hancock seeking a further report for Council to consider the proposal and subsequent negotiation outcome].

Section 150FA (2)(e) of the Local Government Act 2009

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates - the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Mayor Cr. Tyson Golder, Deputy Mayor Cr. Geoff McMullen, Cr. John Birkett, Cr. Mark Edwards, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

CARRIED

9/0

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

14.8

File Number: D20/104193
SUBJECT HEADING:
MOWING MAINTENANCE AT THE ROMA TENNIS COURTS
Councillor's Title:
Cr. Tyson Golder
Executive Summary:

The agenda item tabled a proposal for Council to consider mowing the section between where the footpath ends and the commencement of the fence in Arthur Street, on a routine basis, so the tennis club no longer has to mow it.

Resolution No. OM/11.2020/25
Moved Cr Golder
Seconded Cr Edwards
That a report be prepared for an upcoming Council meeting.
CARRIED

9/0

Responsible Officer	Manager – Maintenance Delivery & Works
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Item Number: 14.9 **File Number:** D20/104255

SUBJECT HEADING: PARTHENIUM WEED ISSUES

Councillor's Title: Cr. Tyson Golder

Executive Summary:

A resident has contacted Council with concerns of parthenium weed issues in the northern sector of the Maranoa region.

Moved Cr Golder	Seconded Cr Ladbrook
That a report be prepared for an upcoming Council meeting.	
NO VOTE TAKEN	

No vote was taken on the draft motion at that time with further discussion undertaken regarding the broader scale issue of weed control across the region between staff and councillors. At the conclusion of those discussions the following procedural motion was put forward:

Resolution No. OM/11.2020/26	
Moved Cr O'Neil	
That the matter lay on the table for further consideration following a Councillor Briefing, covering all areas of the Maranoa region, including the northern sector.	
CARRIED	9/0

Responsible Officer	Deputy Chief Executive Officer / Director Development, Facilities & Environmental Services
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Item Number: 14.10 **File Number:** D20/104451

SUBJECT HEADING: ROAD MAINTENANCE CONCERNS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

A resident has contacted Council with concerns about road maintenance, specifically, local roads in the northern sector requiring different guidelines so as to not create erosion for Council and landowners.

Resolution No. OM/11.2020/27	
Moved Cr Golder	Seconded Cr Birkett
That a report be prepared for an upcoming Council meeting.	
CARRIED	9/0

Responsible Officer	Deputy Director / Strategic Road Management
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**COUNCIL ADJOURNED THE MEETING
FOR A RECESS AT 9.07PM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 9.27PM**

CHANGE TO ORDER OF BUSINESS

Resolution No. OM/11.2020/28	
Moved Cr Golder	Seconded Cr O'Neil
That we [Council] deal with C.4 - Request to Waive Water Charges – Assessment 12008967 next.	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number: C.4 **File Number:** D20/89419

SUBJECT HEADING: REQUEST TO WAIVE WATER CHARGES - ASSESSMENT 12008967

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

Executive Summary:

Council has received a request to waive the water access and usage charges, and interest on Assessment 12008967 from 18 September 2013 to 1 July 2017. The total charges outstanding as was \$17,431.60 comprising the following:

- *Water access infrastructure charges \$4,554.34*
- *Water usage charges = \$3,736.86*
- *Interest charges = \$7,406.01*
- *Legal fees = \$1,734.39*

Resolution No. OM/11.2020/29	
Moved Cr Golder	Seconded Cr Edwards
That Council grant a hardship concession [equivalent to the outstanding amount] in accordance with section 120(1)(c) of the <i>Local Government Regulation 2012</i> .	
<u>Statement of Reason (Provided by Mayor Golder)</u>	
On the basis of:	
<ol style="list-style-type: none"> 1. Reports we [Council] have had from the entity on financial hardship. 2. This is in the best interest of moving forward with relationships between the Gungarri [people] and Maranoa Regional Council. 	
<i>[Mayor Golder corrected the reference to the Local Government Regulation following advice from the Chief Executive Officer and Director].</i>	

CARRIED		5/4
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. Guthrie	
Cr. Edwards	Cr. Hancock	
Cr. Golder	Cr. O'Neil	
Cr. Ladbroke	Cr. Taylor	
Cr. McMullen		

Responsible Officer	Lead Rates and Utilities Billing Officer / Systems Administrator
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COUNCIL ADJOURNED THE MEETING
 FOR A RECESS AT 9.39PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 9.41PM

CHANGE TO ORDER OF BUSINESS

Resolution No. OM/11.2020/30	
Moved Cr Golder	Seconded Cr McMullen
That we [Council] deal with [the following] items in the order below:	
<ul style="list-style-type: none"> • L.4 – My Maranoa Christmas 2020 • L.6 – Agreement To Use Surat Water Tower • L.7 – Landowner’s Consent – Application for Environmentally Relevant Activity For Stage 2B Roma Flood Mitigation Project • L.8 – Drought Communities Program – Extension for Maranoa water supply security – Surat and Yuleba Townships request for variation to funding agreement • LC.4 – Offer Of Sale Of Cinema To Council 	
CARRIED	
9/0	

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Mayor Golder introduced the next topic for consideration (L.4).

Discussion occurred in relation to this agenda item to ascertain what type of conflict of interest may exist in relation to this item. After some initial declarations, it was subsequently considered that it would be declarable – in all 3 cases, the Councillors elected to leave the room during discussion and voting on the matter, given that either they or their close associates have retail businesses that may benefit from Council's consideration of this item.

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
L.4	My Maranoa Christmas 2020	Tyson Golder	Cr Golder owns a business (Golders), on the main street in the Roma CBD (McDowall Street Roma)

Cr Golder ultimately declared as follows:

I Cr Tyson Golder inform the meeting that I have a declarable conflict of interest in this matter as I have a retail business in the main street that may or may not be affected by this item, and as a result of this I will now leave the meeting room while this matter is considered and voted on.

Mayor Golder left the meeting at 9.43pm, taking no part in discussion or debate on the following item. The Deputy Mayor took the role of 'Acting Chair' in the Mayor's absence.

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
L.4	My Maranoa Christmas 2020	Johanne Hancock	The interest for Cr Hancock arises because of her spouse and parents owning a business (Surat Post & News) in the Surat CBD.

Cr Hancock ultimately declared as follows:

I, Cr Johanne Hancock, inform the meeting that I have a declarable conflict of interest as a result of my relationship with my husband Graham Hancock and my parents Paul and Rachel Parravicini. Their interest in this matter is that they own Surat Post & News which is a retail business in Surat. As a result of this conflict of interest I will now leave the meeting while the matter is considered and vote on.

Cr Hancock left the meeting at 9.47pm, briefly returning at 9.52pm for clarification of her interest and left again at 9.54pm taking no part in discussion or debate on the following item.

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
L.4	My Maranoa Christmas 2020	Wayne (George) Ladbrook	The interest for Cr Ladbrook arises because he owns a business (Ladbrooks Butchery) in the Roma CBD.

Cr Ladbrook ultimately declared as follows:

I, Cr Ladbrook, inform the meeting that I have a declarable conflict of interest as a result I have a retail business in the CBD in Roma. As a result of my conflict of interest I will now leave the meeting room while the matter is being considered and voted on.

Cr Ladbrook left the meeting at 9.54pm taking no part in discussion or debate on the following item.

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
L.4	My Maranoa Christmas 2020	Mark Edwards	The interest for Cr Edwards arises because he sells oranges on the premises of a business located in McDowall Street Roma, which will participate in the event if approved.

Cr Edwards advised as follows:

I inform this meeting that I have a declarable a conflict of interest in this matter (as defined by section 150EN of the Local Government Act 2009). The nature is as follows, I sell oranges on a premises in McDowall Street which will participate in the Christmas Street Party.

As a result of my conflict of interest I will now leave the meeting room while the matter is considered and voted on.

Cr. O'Neil clarified that the proposal was that there is no Christmas Street Party, but an alternative approach.

Cr Edwards left the meeting at 9.58pm, taking no part in discussion or debate on the following item.

LATE ITEMS

Item Number: L.4 **File Number:** D20/105438

SUBJECT HEADING: MY MARANOA CHRISTMAS 2020

Officer's Title: Regional Events Attraction / Local Development Project Officer

Executive Summary:

The My Maranoa Christmas Street Party was initiated to provide both an economic stimulus to business owners throughout the Maranoa and Christmas cheer to the community.

Current COVID-19 restrictions and the implementation of a COVID Safe Event Checklist, however, poses extensive challenges for large community gatherings and events such as the My Maranoa Christmas Street Party.

In lieu of the My Maranoa Christmas Street Party, it was proposed the event be replaced with a number of smaller community activities to enhance community Christmas cheer and a regional 'Think Local First This Christmas' campaign to support businesses in the Maranoa region.

Whilst it is disappointing that the community will not be able to gather for a major Christmas event in 2020, support for local businesses and the spread of Christmas cheer can still be achieved.

Essentially, the funds allocated to the My Maranoa Christmas Street Party would be diverted to the 'Think Local First This Christmas' & 'Community Christmas Cheer' initiatives as part of the 'My Maranoa Christmas 2020' campaign.

Resolution No. OM/11.2020/31

Moved Cr O'Neil

Seconded Cr Taylor

That Council:

1. Due to restrictions imposed by the COVID-19 pandemic, replace the 'My Maranoa Christmas Street Party' with a revised 'My Maranoa Christmas 2020' campaign that incorporates both an economic stimulus component and community Christmas cheer element.
2. Use the budget from the My Maranoa Christmas Street Party Work Order 20485.
3. [Grant] Maranoa Music Inc. permission to position themselves in front of the large Christmas tree (McDowall St) and play to the public as part of the 'My Maranoa Christmas 2020' campaign.

[Wording amended by Cr O'Neil from his original motion following a suggestion from Cr Birkett regarding point 3 in removing a specific date for this aspect. In response Cr O'Neil amended the motion and the seconder indicated she was happy to accept the amendment].

Section 150FA (2)(e) of the Local Government Act 2009

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates - the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Deputy Mayor Cr. Geoff McMullen, Cr. John Birkett, Cr. Julie Guthrie, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

CARRIED

5/0

Responsible Officer	Regional Events Attraction / Local Development
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At cessation of discussion and debate on the abovementioned item, Mayor Golder returned to the meeting, assuming the chair. Councillors Edwards, Hancock and Ladbrook also returned to the meeting.

All Councillors returned at 10.02pm.

Item Number: L.6 **File Number:** D20/106129

SUBJECT HEADING: AGREEMENT TO USE SURAT WATER TOWER

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

Executive Summary:

Council has received a request for a Telecommunications Site Licence Agreement in respect to the Surat Water Tower.

Resolution No. OM/11.2020/32

Moved Cr O'Neil

Seconded Cr Taylor

That Council:

1. Enter into an agreement with March IT Pty Ltd ACN 165 285 728 (for the use of part of the Surat Water Tower and associated land for the installation and operation of telecommunications equipment) other than by tender or auction pursuant to the exception under section 236(1)(c)(vi) of the *Local Government Regulation 2012* (Qld).
2. Authorise the Chief Executive Officer (or delegate) to enter into an agreement with March IT Pty Ltd ACN 165 285 728, subject to the final terms and conditions being satisfactory and not restricting Council's ability to provide services as a public utility.
3. Accept that the annual fee be set at \$1,800 per annum plus GST.

CARRIED

9/0

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

L.7

File Number: D20/106821

SUBJECT HEADING:

LANDOWNER'S CONSENT - APPLICATION FOR ENVIRONMENTALLY RELEVANT ACTIVITY FOR STAGE 2B ROMA FLOOD MITIGATION PROJECT

Officer's Title:

**Deputy Director / Strategic Road Management
Manager - Construction**

Executive Summary:

As part of the delivery of Stage 2B – Flood Mitigation Project, Council is required to obtain an Environmental Authority.

For the purpose of this report, and in order to progress the Stage 2B – Flood Mitigation Project, Council is required to make an application, and ultimately obtain, an ERA 16 for the Extractive and Screening Activities due to the volume of spoil required to be removed from the site exceeding the legislative threshold (threshold 2(a) is for extracting 5,000 tonnes to 100,000 tonnes of material in a year).

Resolution No. OM/11.2020/33

Moved Cr Birkett

Seconded Cr Ladbrook

That Council authorise the Chief Executive Officer (CEO) to sign the required documentation, including the provision on landowner's consent, for an application for an Environmental Authority (ERA162(a)) for Stage 2B of the Roma Flood Mitigation Project.

CARRIED

9/0

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: L.8 **File Number:** D20/107488

SUBJECT HEADING: DROUGHT COMMUNITIES PROGRAMME - EXTENSION FOR MARANOA WATER SUPPLY SECURITY - SURAT AND YULEBA TOWNSHIPS REQUEST FOR VARIATION TO FUNDING AGREEMENT

Officer's Title: Program Funding & Budget Coordinator
 Manager - Water, Sewerage & Gas

Executive Summary:

This report requested Council's approval to submit a variation request to the funding agreement for the Surat and Yuleba bore projects funded under the Drought Communities Programme – Extension.

Resolution No. OM/11.2020/34

Moved Cr McMullen

Seconded Cr Birkett

That Council authorise the Chief Executive Officer (CEO), or delegate to sign the request for variation for the Surat and Yuleba bore projects funded under the Drought Communities Programme – Extension to extend the project for the additional time from 31 March 2021 to 11 June 2021, noting that Council has previously authorised up to 31 March 2021.

[Wording amended by Cr McMullen from his original motion following a suggestion from the Chief Executive Officer to avoid a conflict with the initial resolution on the matter, which had been approved for extension until 31 March 2021].

CARRIED

9/0

Responsible Officer

Program Funding & Budget Coordinator

CHANGE TO ORDER OF BUSINESS

Resolution No. OM/11.2020/35

Moved Cr O'Neil

Seconded Cr Birkett

That we [Council] deal with agenda Item LC.3 next.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

LATE CONFIDENTIAL ITEMS

Item Number: LC.3 **File Number:** D20/106789

SUBJECT HEADING: LETTER OF SUPPORT FOR PROPOSED DATA CENTRE IN ROMA.

Officer's Title: Manager - Economic & Community Development

Executive Summary:

Council is assisting Connected Farms Pty Ltd in their planning to establish a High Speed Broadband Network and Data Centre in Roma. The proposal is in the early stages of the process leading to a final investment decision.

The proponent requested a letter of support from Council for an application to the Commonwealth Government's Regional Connectivity Program, for a grant to assist in financing the proposal.

Resolution No. OM/11.2020/36

Moved Cr Birkett

Seconded Cr Edwards

That Council:

- 1. Provide a letter of support to Connected farms Pty Ltd for its application to the Commonwealth Government's Regional Connectivity Program, to establish a node in Roma.**
- 2. Authorise the Mayor to sign the letter.**

[Cr. Birkett adjusted wording slightly for point 2].

CARRIED

9/0

Responsible Officer

Manager - Economic & Community Development

Mayor Golder then introduced agenda item C.4. The Chief Executive Officer requested that Council note that the reason for which Item C.4 was placed in closed access was in accordance with the *Local Government Regulation 2012 - Section 254J(3)(g)* negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government, rather than Section 254J(3)(c) the local government's budget (currently shown on the open agenda).

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
LC.4	Offer of Sale of Cinema to Council	Tyson Golder	The interest for Cr Golder arises because the commercial property owner permitted his election signs to be placed on this CBD commercial property - the subject of this report.

I, Councillor Tyson Golder inform the meeting that I have, a declarable conflict of interest in LC.4 - Offer of Sale of Cinema to Council, as defined in Section 150EN of the Local Government Act 2009.

This declarable conflict of interest arises because:

The commercial property owner permitted my election signs to be placed on the CBD commercial property, the subject of this report, during the recently concluded Council election campaign.

It was brought up by a Councillor that it may be a conflict because signs were erected on the outdoor dining structures of Cinema Roma which was adjacent to the early polling office.

Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because the signs were not there for the whole election campaign and the signs were only put there as this was next to an early polling centre. They were removed by directions from the ECQ (Electoral Commission of Queensland) with changes to proximity of signs to the early polling site on the 27th March 2020.

I wish to participate in the decision in relation to this matter.

I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- *May participate in the decision about the matter, including by voting on the matter; or*
- *Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.*

Council determined that all interests be declared and then considered by the eligible Councillors as to whether each declaring Councillor could remain for consideration of the following matter, or whether the Councillor must leave the meeting.

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
LC.4	Offer of Sale of Cinema to Council	Julie Guthrie	The interest for Cr Guthrie arises because the commercial property owner permitted her election signs to be placed on this CBD commercial property - the subject of this report.

Cr Guthrie advised as follows:

I would like to inform this meeting that I Councillor Julie Guthrie have a declarable conflict of interest in LC.4 - Offer of Sale of Cinema to Council as defined in section 150EN of the Local Government Act 2009.

This declarable conflict of interest arises because the commercial property owner permitted my election signs to be placed on the CBD commercial property, the subject of this report, during the recently concluded Council election campaign. I do not have any relationship with the owner or his wife of this particular business.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- *May participate in the decision about the matter, including by voting on the matter; or*
- *Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter.*

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
LC.4	Offer of Sale of Cinema to Council	Wayne (George) Ladbrook	The interest for Cr Ladbrook because the commercial property owner permitted his election signs to be placed on this CBD commercial property - the subject of this report.

Cr Ladbrook advised as follows:

I inform this meeting that I have a declarable conflict of interest in LC.4 Offer of Sale of Cinema to Council (as defined in section 150EN of the Local Government Act 2009).

This declarable conflict of interest arises because: The commercial property owner permitted my election signs to be placed on this CBD commercial property, the subject of this report, during the recently concluded Council election campaign.

It was brought up by a Councillor that it may be a conflict because signs were erected on the outdoor dining structures of Cinema Roma which was adjacent to the early polling office.

Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because the signs were not there for the whole election campaign and the signs were only put there as this was next to an early polling centre. They were removed by directions from the ECQ (Electoral Commission of Queensland) with changes to proximity of signs to the early polling site on the 27th March 2020.

I wish to participate in the decision in relation to this matter and I acknowledge that eligible councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- May participate in the decision about the matter, including by voting on the matter; or*
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter.*

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
LC.4	Offer of Sale of Cinema to Council	John Birkett	The interest for Cr Birkett arises because the commercial property owner permitted his election signs to be placed on this CBD commercial property - the subject of this report.

Cr Birkett advised as follows:

I, Councillor John Birkett inform the meeting that I have a declarable conflict of interest in LC.4 as defined in section 150EN of the Local Government Act 2009.

This declarable conflict of interest arises because: The commercial property owner permitted my election signs to be placed on this CBD commercial property, the subject of this report, during the recently concluded Council election campaign.

I wish to participate in the decision in relation to this matter and I acknowledge that eligible councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- May participate in the decision about the matter, including by voting on the matter; or*
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter.*

DECLARATION OF CONFLICT OF INTEREST

Agenda item	Item description and key content	Councillor	Precis of personal interest
LC.4	Offer of Sale of Cinema to Council	Mark Edwards	The interest for Cr Edwards arises because the commercial property owner permitted his election signs to be placed on this CBD commercial property - the subject of this report.

Cr Edwards advised as follows:

I inform this meeting that I have a declarable conflict of interest in LC.4 as defined in section 150EN of the Local Government Act 2009.

The nature of my conflict is that: The commercial property owner permitted my election signs to be placed on this CBD commercial property, the subject of this report, during the recently concluded Council election campaign.

I wish to participate in the decision in relation to this matter because of the following reasons:

I understand:

- *The commercial property (CP) owner/s permitted the Unity Maranoa Team, not me personally, to be placed on this CBD Commercial Property, the subject of this report, during the recently concluded Council election campaign.*
- *I did not have anything personally to do with the owner/s on this matter.*
- *I did not organise the signage on the building or physically put it up.*
- *I did not realise that the owner would sell the building to the Council at that point and that placing the signs would cause a conflict.*
- *I did not publicly speak about the cinema during the election campaign.*
- *The reason I suspect the signs were put there was that the site was considered a good site as it was next door to the pre-election premises and other councillor candidates had placed their signage on or around the CP.*
- *The signs would not have been at the CP very long as they were taken down at approximately 10.52am on the 27 March 2020. The date of the election was 28 March 2020 and the date on the photo, if available, would prove the day it was taken.*
- *I am not bias towards buying the building because the owner/s of the CP allowed our signs there and would vote based on what I perceive to be community expectation amongst other things.*
- *I do not believe that there was a relationship between myself and the owner/s.*
- *I don't believe there was any value placed on the location of the signs, as there may be in a Brisbane CBD location, due to it being in Roma for the length of time.*

I acknowledge that eligible Councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- *May participate in the decision about the matter, including by voting on the matter; or*
- *Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible Councillors discuss and vote on the matter.*

Cr. Birkett left the meeting at 10.28pm, and returned at 10.30pm.

Cr. Edwards left the meeting at 10.30pm, and returned to the meeting at 10.32pm.

Once all conflicts were stated, eligible Councillors then voted on the declared conflicts in order of their declaration, at the conclusion of lengthy discussions about which Councillors were eligible.

Resolution No. OM/11.2020/37
Moved Cr Hancock
Seconded Cr Taylor

That Councillor Golder must not participate in the decision, and must leave the place at which the meeting is being held, including any area that is set aside for the public, and stay away from the place while the eligible councillors discuss and vote on the matter.

CARRIED

4/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement
Resolution No. OM/11.2020/38
Moved Cr O'Neil
Seconded Cr Taylor

That Cr Guthrie must not participate in the decision, and must leave the place at which the meeting is being held, including any area that is set aside for the public, and stay away from the place while the eligible councillors discuss and vote on the matter.

CARRIED

4/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement
Resolution No. OM/11.2020/39
Moved Cr McMullen
Seconded Cr Hancock

That Cr Ladbrook must not participate in the decision, must leave the place at which the meeting is being held, including any area that is set aside for the public and stay away from the place while the eligible councillors discuss and vote on the matter.

CARRIED

4/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement
Resolution No. OM/11.2020/40
Moved Cr Taylor
Seconded Cr O'Neil

That Cr Birkett must not participate in the decision, must leave the place at which the meeting is being held, including any area that is set aside for the public and stay away from the place while the eligible councillors discuss and vote on the matter.

CARRIED

4/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement

Resolution No. OM/11.2020/41

Moved Cr O'Neil

Seconded Cr McMullen

That Cr Edwards must not participate in the decision, must leave the place at which the meeting is being held, including any area that is set aside for the public and stay away from the place while the eligible councillors discuss and vote on the matter.

CARRIED

4/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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All declaring Councillors (Cr Golder, Cr Guthrie, Cr Ladbrook, Cr Birkett and Cr Edwards) left the meeting at 10.40pm, taking no part in discussion or debate on the following matter.

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

Eligible Councillors and the Chief Executive Officer further discussed the declared interest of the Councillors. Given the lack of a quorum it was determined that all Councillors be invited to return to the meeting in accordance with Section 150EU of the *Local Government Act 2009*.

All declaring Councillors (Cr Golder, Cr Guthrie, Cr Ladbrook, Cr Birkett and Cr Edwards) returned to the meeting at 10.57pm, with the Mayor assuming the Chair.

Item Number:

LC.4

File Number: D20/107430

SUBJECT HEADING:

OFFER OF SALE OF CINEMA TO COUNCIL

Officer's Title:

**Manager - Economic & Community Development
Chief Executive Officer**

Executive Summary:

The owner of the Cinema in Roma again approached Council through the Mayor's Office to consider the purchase – an offer declined in the previous term of Council. This report provided background to the matter and summarised desktop research into the potential financial viability of such a proposal.

The report provided background information for the new term of Council. It incorporated information considered by Council on 13 February 2019 after an approach by the owner, who wished Council to either purchase or lease the Cinema. At the meeting of 13 February 2019, Council decided to not pursue the matter further.

Moved Cr O'Neil

Seconded Cr Taylor

That Council not decide the matter and take no further action in relation to the matter, relating to Section 150EU (2)(c) of the *Local Government Act 2009*.

MOTION LOST

3/6

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

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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A subsequent motion was then put forward:

Moved Cr McMullen	Seconded Cr Birkett
That the matter be deferred until the next Ordinary Meeting.	
MOTION WITHDRAWN	

Cr O'Neil left the meeting at 11.20pm, and returned at 11.21pm.

With the abovementioned motion withdrawn, a further motion was put forward:

Resolution No. OM/11.2020/42
Moved Cr Golder
That Council adjourn the meeting until 12.30pm on 12 November 2020 to deal with this matter.
CARRIED 9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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The Mayor declared the meeting adjourned at 11.22pm on 11 November 2020.

The Mayor resumed the meeting at 12.43pm on 12 November 2020.

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 12.44PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 12.49PM

Item Number: LC.4 **File Number:** D20/107430

SUBJECT HEADING: OFFER OF SALE OF CINEMA TO COUNCIL

Officer's Title: Manager - Economic & Community Development
Chief Executive Officer

The owner of the Cinema in Roma again approached Council through the Mayor's Office to consider the purchase – an offer declined in the previous term of Council. This report provided background to the matter and summarised desktop research into the potential financial viability of such a proposal.

The report provided background information for the new term of Council. It incorporated information considered by Council on 13 February 2019 after an approach by the owner, who wished Council to either purchase or lease the Cinema. At the meeting of 13 February 2019, Council decided to not pursue the matter further.

Resolution No. OM/11.2020/43

Moved Cr Golder

Seconded Cr Edwards

That in accordance with Section 150EU (2)(a) of the *Local Government Act 2009* that the local government delegate deciding the matter to the Chief Executive Officer (CEO) in accordance with Section 257 (1)(b).

CARRIED

6/3

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

Those in Favour of the Motion	Those Against the Motion
Cr. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	Cr. Taylor
Cr. Guthrie	
Cr. Ladbrook	
Cr. McMullen	

Responsible Officer

Chief Executive Officer

Item Number: C.2 **File Number:** D20/101315

SUBJECT HEADING: QUARTER 1 2020/21 BUDGET REVIEW

Officer's Title: Program Funding & Budget Coordinator
Contractor - Strategic Finance

Executive Summary:

In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

Resolution No. OM/11.2020/44

Moved Cr McMullen

Seconded Cr Edwards

That Council approve:

- 1. The Quarter 1 2020/21 budget amendments as shown in the report's attachments, with the addition of the transfer foreshadowed as part of Item 13.2 of the agenda.**

2. The revised financial statements for Quarter 1 2020/21 budget amendments as shown in the report's attachments be adopted, with the inclusion of the transfer between salaries and wages and materials and services, as foreshadowed as part of Item 13.2 of the agenda:

- Revenue Policy 2020/21
- Revenue Statement 2020/21
- Revised Budget Financial Statements 2020/21 & following two years
- Revised Budget Financial Statements 2020/21 & following nine years
- Revised Financial Sustainability Ratios 2020/21
- Total Value of Change in Rates and Charges

And, that the documents be placed on the Council website - <http://www.maranoa.qld.gov.au/council/budgets>

CARRIED

9/0

Responsible Officer

Program Funding & Budget Coordinator

ITEMS CARRIED OVER

Resolution No. OM/11.2020/45

Moved Cr Golder

Seconded Cr Taylor

That all remaining matters from Wednesday 11 November 2020 be carried over until a future meeting of Council.

Items remaining:

- *L.1 – Roma and Injune Visitor Information Centre Christmas and New Year Operating Hours*
- *L.2 – Development application fee refund*
- *L.3 – Australia Day 2021*
- *L.5 – Historical Building at the Roma Hospital*
- *C.1 – Unallocated State Land – Lot 24 on J4614*
- *C.3 – Grazing Land*
- *C.5 – Rates capping and concession*
- *C.6 – Minor Amendments to the Organisational Structure & Current Vacancies*
- *C.7 – COVID-19 Leased Cafes, Caravan Parks, Car Hire Companies and Hibernian Hall Users*
- *LC.1 – Offer to purchase land and buildings at 29 Bowen Street and 45 – 47 Hawthorne Street*
- *LC.2 – Review of Council Decision – Capital Upgrade Request 262 Currey Street, Roma*

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 1.29pm Thursday 12 November 2020.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 25 November 2020, at Roma Administration Centre.

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Mayor.

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Date.

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Deputy Mayor.

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Date.