

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT INJUNE MEMORIAL HALL ON 10 FEBRUARY 2021 SCHEDULED TO COMMENCE AT 12.00PM

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 and Minutes Officer – Julie Reitano 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 Economic & Community Development – Ed Sims, Manager Airports – Ben Stewart, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Environment, Health, Waste & Rural Land Services – Sandra (Kay) Crosby, Rural Land Services & Funding Officer / Team Coordinator – Kent Morris.

WELCOME

The Mayor welcomed all present and declared the meeting open at 12.29pm.

CONFIRMATION OF MINUTES

Resolution No. OM/02.2021/01

Moved Cr Edwards

Seconded Cr Taylor

That the minutes of the Ordinary Meeting (0-27.01.21) held on 27 January 2021 be confirmed.

CARRIED

9/0

BUSINESS

CORPORATE & COMMUNITY SERVICES

Item Number:

11.1

File Number: D20/117872

SUBJECT HEADING:

STORAGE OF COUNCIL'S PERMANENT RECORDS WITH QUEENSLAND STATE ARCHIVES FOR PRESERVATION

Officer's Title:

Manager - Communication, Information & Administration Services

Executive Summary:

Queensland State Archives issued a survey to all Queensland local governments under section 10 of the Public Records Act 2002, to identify permanent records over 25 years old. This process identified a significant number of records considered relevant to the history and development of Queensland.

Queensland State Archives have offered to store these records for preservation and safe keeping in their dedicated Archival Storage Facilities.

Resolution No. OM/02.2021/02

Moved Cr Golder

That the matter lay on the table until later in the meeting.

CARRIED

9/0

Responsible Officer
Manager - Communication, Information & Administration Services
INFRASTRUCTURE SERVICES
Item Number:

12.1

File Number: D21/3553

SUBJECT HEADING:
APPLICATION FOR FUNDING UNDER QUEENSLAND GOVERNMENT 2021-22 CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM
Officer's Title:
Deputy Director / Strategic Road Management Program Funding & Budget Coordinator
Executive Summary:

Council is eligible to apply for funding for projects under the Queensland Government's Cycle Network Local Government Grants Program to deliver and improve principal cycle networks across Queensland. It was recommended that Council apply for funding for project/s under this program.

Resolution No. OM/02.2021/03
Moved Cr McMullen
Seconded Cr Hancock
That Council:

1. Apply for funding for the Miscamble and Queen Street Intersection Roma Cycleway Upgrade under the Queensland Government's 2021/22 Cycle Network Local Government Grants Program.
2. Allocate the required 50% co-contribution in the 2021/22 budget if successful.
3. Authorise the Chief Executive Officer, or delegate, to sign the funding agreement if successful.

CARRIED

9/0

Responsible Officer
Deputy Director / Strategic Road Management
Item Number:

12.2

File Number: D21/3984

SUBJECT HEADING:
ROMA NATURAL GAS SUPPLY AGREEMENT RENEWAL 2021
Officer's Title:
**Manager - Water, Sewerage & Gas
 Manager - Procurement & Plant**
Executive Summary:

The Roma Natural Gas Supply Agreement with Santos QNT is due for renewal at the end of June 2021. This report recommended that Santos QNT continue to be the supplier of Natural Gas to Roma and be approved as a sole supplier in accordance with s235 of the Local Government Regulation 2012 and that negotiations commence to renew the agreement.

Resolution No. OM/02.2021/04
Moved Cr Taylor
Seconded Cr Guthrie
That:

1. Council resolve that Santos QNT be classified as a sole supplier under section 235 of the *Local Government Regulation 2012* for the supply of Natural Gas to Roma.
2. Authorise the Chief Executive Officer (or delegate) to enter into negotiations with Santos QNT for the supply of Natural Gas to Roma, formalising the terms and conditions of the agreement.

CARRIED

9/0

Responsible Officer

Manager - Water, Sewerage & Gas

Item Number:

12.3

File Number: D21/6615

SUBJECT HEADING:

TENDER 21018 - RELINING SEWERS IN INJUNE AND SURAT 2020/21 - TENDER AWARD

Officer's Title:

Manager - Water, Sewerage & Gas
 Manager - Procurement & Plant

Executive Summary:

Council publicly invited tenders via LGTenderbox from suitably qualified and experienced contractors to reline the sewers in Injune and Surat.

The Tender period opened on 8 December 2020 and closed on 11 January 2021.

The responses received were reviewed by an evaluation panel and this report was submitted for Council's consideration.

Resolution No. OM/02.2021/05

Moved Cr Golder

That it be laid on the table until later in the meeting.

CARRIED

9/0

Responsible Officer

Manager - Water, Sewerage & Gas

Item Number:

12.4

File Number: D21/6952

SUBJECT HEADING:

MAY STREET BRIDGE, WALLUMBILLA

Officer's Title:

Deputy Director / Strategic Road Management

Executive Summary:

At a recent Council meeting, a Councillor Request for Agenda Report, resulted in a resolution seeking that a report be prepared for an upcoming Council meeting in relation to replacement options for the May Street Bridge in Wallumbilla.

This report is by way of follow up to this request providing Council with options to consider in relation to the matter.

Resolution No. OM/02.2021/06

Moved Cr O'Neil

Seconded Cr Guthrie

That Council endorse the preparation of a preliminary estimate of costs for the following items, including:

1. Replacement of the May Street Bridge.
2. Upgrade the section of Blue Hills Road (Old Roma Road) from Wallumbilla South Road to “Pickanjinnie”, with a focus on improving the wet weather immunity.
3. Low level crossing (vehicle and pedestrian).

CARRIED

9/0

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| Responsible Officer | Deputy Director / Strategic Road Management |
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Item Number: 12.5 **File Number:** D21/7351

SUBJECT HEADING: RESTORATION AND REOPENING RIGGERS ROAD BRIDGE, ROMA

Officer’s Title: Deputy Director / Strategic Road Management

Executive Summary:

As part of the 2020/21 Capital Works Budget, Council resolved to allocate \$375,000 to restore and reopen Riggers Road Bridge, Roma.

The bridge has undergone a detailed non-destructive test to help obtain the current status of the bridge components and develop a restoration strategy. Due to the specialised nature of the work, Council has been working with Timber Restoration Systems Pty Ltd (TRS) and Wood Research and Design (WRD) to develop the strategy, which has now been provided, along with costings.

This report presented Council with a summary of the work completed since budget adoption and provides recommendation to progress the project and achieve the objective of reopening to bridge to vehicular traffic.

Resolution No. OM/02.2021/07

Moved Cr Hancock

Seconded Cr Golder

That Council:

1. Pursuant to Section 235 of the *Local Government Regulation 2012*, enter into a contractual arrangement with Timber Restoration Systems Pty Ltd for the restoration and reopening of Riggers Road Bridge, Roma, as per Quotation Q896;
2. Authorise, as part of the reopening scope:
 - a) the installation of an information board outlining the history of the Riggers Road Bridge, including the works undertaken by the then Roma Town Council alongside Australian Defence Force personnel; and
 - b) the installation of additional way-finding signage to the Arthur Street carpark to assist towed vehicles navigate to a suitable parking spot when wanting to access the Roma CBD.
3. Note the research already undertaken and planned in conjunction with those who have historical information about the matter (e.g. key stakeholders of the day).

CARRIED

9/0

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| Responsible Officer | Deputy Director / Strategic Road Management |
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| Declarations of interest | |
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| Agenda item | 12.6 |
| Agenda item description | Additional Pedestrian Crossing Proposal – Wyndham Street, Roma |
| Councillor name (Declaring Councillor) | Cr Tyson Golder |
| Who has the personal interest | Self |
| Particulars of the interest | Family business in the CBD, noting it is a significant distance away from the pedestrian crossing. |
| Intention (For declarable conflict of interests): <ul style="list-style-type: none"> Wish to participate in discussion and decision making Leave the room during discussion and voting on the matter | Seek to stay and participate in discussion and decision making. |

| Declaration of interest | |
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| Agenda item | 12.6 |
| Agenda item description | Additional Pedestrian Crossing Proposal – Wyndham Street, Roma |
| Councillor name (Declaring Councillor) | Cr Mark Edwards |
| Who has the personal interest | Entity |
| Name | Leichardt Group |
| Nature of relationship | Employer |
| Particulars of the interest | Leases a shop in the vicinity of the Wyndham Street Crossing and may benefit from additional pedestrian traffic. |
| Intention (For declarable conflict of interests): <ul style="list-style-type: none"> Wish to participate in discussion and decision making. Leave the room while the matter is discussed and voted on. | Will leave the room while the matter is discussed and voted on. |

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| Resolution No. OM/02.2021/08 | |
| Moved Cr Taylor | Seconded Cr McMullen |
| That it is in the public interest that Cr Golder participates and votes on agenda item 12.6 because a reasonable person would trust that the decision is made in the public interest. | |
| CARRIED | 7/0 |

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| Responsible Officer | Elected Members & Community Engagement Officer |
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Cr Edwards left the room at 1.20pm.

Item Number: 12.6 **File Number:** D21/7440

SUBJECT HEADING: **ADDITIONAL PEDESTRIAN CROSSING PROPOSAL - WYNDHAM STREET, ROMA**

Officer's Title: **Deputy Director / Strategic Road Management**

Executive Summary:

At the Council Meeting on 27 January 2021, a Councillor Request for Agenda Report was tabled in relation to a potential pedestrian crossing on Wyndham Street, Roma between Woolworths and the eastern side of the street.

This report is by way of follow up to this request, and provides Council with an option to consider if wanting to progress the concept of a mid-block pedestrian crossing on Wyndham Street, Roma.

Resolution No. OM/02.2021/09

Moved Cr McMullen

Seconded Cr Taylor

That Council allocate \$2,500 to draft a concept plan for a mid-block pedestrian crossing on Wyndham Street, Roma, with the design to be used to establish and quantify the potential impact such installation could have on on-street car parking at this location.

CARRIED

8/0

Responsible Officer

Deputy Director / Strategic Road Management

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:

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

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Cr Edwards returned to the meeting at 1.23pm.

Item Number:

12.7

File Number: D20/104412

SUBJECT HEADING:

**DESIGN ESTIMATE FOR REINFORCED CONCRETE BOX
CULVERT – GUNNEWIN WEST ROAD**

Officer's Title:

Deputy Director / Strategic Road Management

Executive Summary:

At a recent Council meeting, Council resolved to investigate options to design a culvert for this road at the same height as the concrete causeway, and for the information to be brought back to a future Council meeting.

This report provides Council with an option for consideration, including an estimate of costs, to undertake design of a reinforced concrete box culvert at Ch 8.750 Gunnewin West Road.

Resolution No. OM/02.2021/10

Moved Cr Golder

Seconded Cr Birkett

That Council receive and note the contents of the report.

CARRIED

9/0

Responsible Officer

Deputy Director / Strategic Road Management

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D21/4512

SUBJECT HEADING: REQUEST TO HOST QUEENSLAND SYMPHONY ORCHESTRA LIVESTREAM – THE FIREBIRD

Officer's Title: Specialist – Arts & Culture Project Officer

Executive Summary:

The Queensland Symphony Orchestra has approached Council with an opportunity to livestream their concert, "Firebird," on Saturday 20 March at 7.30PM. It was proposed that the concert be livestreamed on the big screen at the Big Rig and will be offered as a free community event. The Queensland Symphony Orchestra is offering this to Queensland councils free of charge.

Resolution No. OM/02.2021/11

Moved Cr O'Neil

Seconded Cr Edwards

That Council:

1. **Accept the proposal from Queensland Symphony Orchestra to livestream 'Firebird' as a free community event.**
2. **Provide the big screen at the Big Rig on Saturday 20 March at 7.30PM as in-kind sponsorship.**
3. **Authorise the Chief Executive Officer to sign the agreement on behalf of Maranoa Regional Council.**

CARRIED

9/0

Responsible Officer

Specialist – Arts & Culture

Item Number: 13.2 **File Number:** D21/4594

SUBJECT HEADING: MARGARET FULTON THE MUSICAL – PERFORMANCE IN ROMA, SATURDAY 24 APRIL 2021

Officer's Title: Specialist – Arts & Culture

Executive Summary:

Jally Entertainment has approached Council with an opportunity to host 'Margaret Fulton The Musical' which will be touring from March this year until August, with over 80 performances currently confirmed Australia-wide.

Jally Entertainment is offering the performance to Roma as they are travelling through our region on Saturday 24 April 2021.

This is a delightful musical tribute to an amazing Australian, following her story from humble beginnings to super-stardom!

Resolution No. OM/02.2021/12
Moved Cr Golder
Seconded Cr Edwards
That Council:

1. Accept the proposal from Jally Entertainment to perform 'Margaret Fulton The Musical'.
2. Provide the Roma Auditorium on Saturday 24 April 2021 as in-kind sponsorship.
3. Agree to the proposed ticket pricing of \$45 Adults, \$42 Concession, Groups of 10 plus \$40.
4. Negotiate with Jally Entertainment for a reduced ticket price for children and families if acceptable.
5. Authorise the Chief Executive Officer to sign the agreement on behalf of Maranoa Regional Council.

CARRIED

9/0

Responsible Officer
Specialist – Arts & Culture
Item Number:

13.3

File Number: D21/5162
SUBJECT HEADING:
**CHARLOTTE'S WEB – PERFORMANCE IN ROMA,
SATURDAY 24, JULY 2021**
Officer's Title:
Specialist – Arts & Culture
Executive Summary:

arTour has approached Council with an opportunity to host 'Charlotte's Web' which will be touring in June / July, subject to their success with a grant application that was submitted in late 2020. One performance (including a workshop) would cost \$2,500 ex GST.

Charlotte's Web is an enchanting children's favourite based on the beloved book by E.B. White. Our hero, a little pig named Wilbur, braves his new world forming friendships and warming hearts through his adventures and learns about life and death, miracles, loyalty and trust.

Resolution No. OM/02.2021/13
Moved Cr Birkett
Seconded Cr Hancock
That Council:

1. Accept the proposal from arTour to perform 'Charlotte's Web'.
2. Provide the Roma Auditorium on Saturday 24 July 2021 as in-kind sponsorship.
3. Allocate \$2,500 plus GST from the Arts and Cultural Budget GL2885.2001.2001
4. Authorise the Chief Executive Officer to sign the agreement on behalf of Maranoa Regional Council.

CARRIED

9/0

Responsible Officer
Specialist – Arts & Culture

Note: Cr Edwards is a member of the Aero Club but is not an executive officer of the organisation – therefore in accordance with Section 150EO (1)(b)(ii) of the *Local Government Act 2009* it is not a declarable conflict of interest.

Item Number: 13.1 **File Number:** D21/5712

SUBJECT HEADING: REQUESTS FROM OUTBACK AIR RACE

Officer's Title: Regional Events Attraction / Local Development Manager – Airports (Roma, Injune, Surat, Mitchell)

Executive Summary:

Two requests have been received from the Outback Air Race convenors to:

1. *Use the Roma Saleyards facility to host a dinner on Wednesday, 9 September 2021.*
2. *Waive the airport charges at Roma Airport for approximately 42 aircraft landing on Wednesday, 9 September 2021 and departing on Thursday, 10 September 2021 for the Outback Air Race.*

Moved Cr O'Neil

Seconded Cr Golder

That Council:

1. **Approve use of the Roma Saleyards facility, for the Outback Air Race convenors to host a dinner on Wednesday, 9 September in compliance with the following conditions:**
 - **A Formal Hire Agreement for the Roma Saleyards is completed and received.**
 - **All conditions in the Hire Agreement are adhered to by the Outback Air Race convenors and attendees.**
 - **An Indemnity Form is completed by all attendees entering the Roma Saleyards grounds.**
2. **Approve the waiving of airport charges up to the value of \$1,000 ex. GST for the aircraft involved in the air pilgrimage.**
3. **Request Maranoa Regional Council be recognised as a supporter of the Outback Air Race.**
4. **Authorise the Manager - Airports to use airport resources to support the event i.e. security, operations staff, linemarking paint, etc. as required.**
5. **Authorise the Manager - Airports to negotiate with the Department of Home Affairs to create a special event zone for the public to enter the airfield and view the aircraft if the convenors wish to pursue this.**
6. **Authorise expenditure from the airport operations budget to undertake grounds work to support parking and pedestrian safety if required.**
7. **Authorise the Manager - Airports to work with stakeholders of the Airport precinct to make this event a success.**

Cr O'Neil added point 7 following a suggestion by Cr Edwards.

NO VOTE TAKEN

Resolution No. OM/02.2021/14

That the matter lay on the table until later in the meeting.

CARRIED

8/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

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| Responsible Officer | Regional Events Attraction / Local Development |
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Item Number: 13.5 **File Number:** D21/5765

SUBJECT HEADING: LETTER OF SUPPORT REQUEST – ROMA PATCHWORK AND CRAFTERS INCORPORATED

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

Executive Summary:

Roma Patchwork and Crafters Incorporated has requested a letter of support from Council to accompany their grant funding application.

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| Resolution No. OM/02.2021/15 | |
| Moved Cr Guthrie | Seconded Cr Taylor |
| That Council: | |
| <ol style="list-style-type: none"> 1. Grant permission for the proposed upgrades to Studio 6 at the Roma Community Arts Centre. 2. Endorse the letter of support from the Mayor on behalf of Council to the requesting organisation for their grant application to refurbish Council's facility. | |
| CARRIED | 9/0 |

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| Responsible Officer | Council Buildings & Structures Maintenance Officer / Team Coordination |
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Item Number: 13.6 **File Number:** D21/7314

SUBJECT HEADING: POST EVENT REPORT – AUSTRALIA DAY 2021

Author's Title: Dianne Clayton

Executive Summary:

A post event report was tabled for the Australia Day Awards & Celebrations held on 26 January 2021.

In summary, with the exception of Roma, attendance numbers for the Awards Ceremonies were lower than previous years in all towns in the region. In June had celebrations at four different locations and overall the numbers would be similar to previous years if numbers at all locations were taken into consideration.

Roma's attendance numbers for the combined Awards and Citizenship ceremonies were significantly greater (up by 77) than previous years with similar numbers at the pool in the afternoon (350).

All venues reported that the events went smoothly and the community was satisfied

Resolution No. OM/02.2021/16

Moved Cr O'Neil

Seconded Cr McMullen

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

CARRIED

9/0

Responsible Officer

Local Development Officer – Surat

LATE ITEMS

Item Number:

L.1

File Number: D21/9331

SUBJECT HEADING:

COUNCIL REPRESENTATIVES FOR EXTERNAL COMMITTEES

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

1. *Councillor representative sought for South West Resource Recovery Group/Department of Environment and Science (DES), LGAQ, and South West Waste Reference Group Meeting.*
2. *Councillor representative sought for Western Queensland Dogwatch Committee.*

Resolution No. OM/02.2021/17

Moved Cr Golder

Seconded Cr Edwards

That:

1. **Council authorise Cr McMullen to attend meetings for the remainder of Council's term for:**
 - **South West Resource Recovery Group;**
 - **South West Waste Reference Group;**
 - **Local Government Association of Queensland (LGAQ) meetings in relation to Waste Management.**
2. **Council authorise Cr Guthrie to attend meetings for the remainder of Council's term for the Western Queensland Dogwatch Committee.**
3. **Notes or minutes of meetings (as applicable) be distributed to all Councillors via e-mail.**

Cr Golder amended the resolution after discussion.

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 | |

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| Responsible Officer | Lead Officer – Elected Members & Community Engagement. |
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Item Number: L.2 **File Number:** D21/8970

SUBJECT HEADING: DEBRIS REMOVAL – IN AND ALONG BALONNE RIVER SURAT

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

Executive Summary:

Cr Hancock tabled an item for consideration in relation to the Balonne River in Surat – an important asset to not only the Surat community but the region and tourists. Cr Hancock advised that the River and the banks between Fisherman's Park and the Weir need some attention.

Resolution No. OM/02.2021/18

Moved Cr Hancock

Seconded Cr Birkett

That a report be brought to a future Council meeting regarding removal of debris in and along the Balonne River between Fisherman's Park and the Weir.

CARRIED

9/0

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| Responsible Officer | Manager – Maintenance Delivery & Works |
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Item Number: L.3 **File Number:** D21/789

SUBJECT HEADING: RESULTS OF CONSULTATION – REGIONAL SWIMMING POOL ENTRY FEES

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

Executive Summary:

Council invited the community to provide feedback on a proposal to make entry to Maranoa Regional Council pools free, and if entry was free whether it would increase pool attendance and if users would spend more money on food and drinks at the pool canteen.

Resolution No. OM/02.2021/19

Moved Cr Golder

Seconded Cr Ladbrook

That Council:

- Note the outcomes of the community consultation on pool entry fees.**

2. Call tenders to manage the Denise Spencer Memorial Pool (Roma) for a two year period with the option for a further two x 1 year terms incorporating free admission, and that upon the calling of other new tenders there be no charge for general admission for swimming pools in the Maranoa – consistent with the Injune swimming pool which has free admission, to encourage higher utilisation by the public of our Council facilities.
3. Request costings for an upgraded security system with recording available for access for law enforcement for the Roma swimming pool to focus on improved behaviour for all users of the pool.
4. Enter a short term management agreement with Stacey Robertson to manage the Denise Spencer Memorial Pool from 16 January 2021 until 31 March 2021, with the option to extend by mutual agreement on a month to month basis after this date.
5. Authorise the Chief Executive Officer (or delegate) to execute the short term management agreement between Council and Stacey Robertson.

Cr Golder amended the motion following discussion.

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 | |

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| Responsible Officer | Council Buildings & Structures Maintenance Officer / Team Coordination |
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COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 2.43PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 2.50PM

| Declarations of interest | |
|--|--|
| Agenda item | L.4 |
| Agenda item description | Applications for funding under Australian Government's Building Better Regions Fund – Round 5 Infrastructure Projects Stream |
| Councillor name (Declaring Councillor) | Cr Mark Edwards |
| Who has the personal interest | Self |
| Particulars of the interest | No interest in whether or not to submit an application. Potential if application is successful and if still selling oranges will benefit from the new facility. |
| Intention (For declarable conflict of interests): <ul style="list-style-type: none"> • Wish to participate in discussion and decision making • Leave the room during discussion and voting on the matter | Seek to stay and participate in discussion and decision making. |

Resolution No. OM/02.2021/20
Moved Cr Guthrie
Seconded Cr Golder

That it is in the public interest that Cr Edwards participates and votes on agenda item L.4 because a reasonable person would trust that the final decision is made in the public interest.

CARRIED

6/2

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

| Those in Favour of the Motion | Those Against the Motion |
|-------------------------------|--------------------------|
| Cr. Birkett | Cr. Hancock |
| Cr. Golder | Cr. O'Neil |
| Cr. Guthrie | |
| Cr. Ladbroke | |
| Cr. McMullen | |
| Cr. Taylor | |

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| Responsible Officer | Elected Members & Community Engagement Officer |
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Cr Edwards elected to leave the room for consideration of the following item - 2.55PM

Item Number:
L.4
File Number: D21/3891
SUBJECT HEADING:
APPLICATIONS FOR FUNDING UNDER AUSTRALIAN GOVERNMENT'S BUILDING BETTER REGIONS FUND - ROUND 5 INFRASTRUCTURE PROJECTS STREAM
Officer's Title:
**Deputy Director / Strategic Road Management
 Program Funding & Budget Coordinator
 Project Officer - Program & Contract Management**
Executive Summary:

Maranoa Regional Council is eligible to submit projects for funding under the Australian Government's Building Better Regions Fund – Round Five. The Round Five Infrastructure Projects Stream supports investment ready projects that provide economic and social benefits for regional and remote areas. Grants of \$20,000 to \$10 million are available to cover 50% or more of eligible project costs.

Given the number of major capital projects that Council currently has in progressing through the project lifecycle, it was recommended that Council submit an application for funding under the Infrastructure Projects Stream.

Resolution No. OM/02.2021/21

Note: Cr Ladbroke initially seconded the motion, before the decision was made to lay the item on the table (to seek further information).

Moved Cr O'Neil
That the matter lay on the table until later in the meeting.

CARRIED

8/0

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| Responsible Officer | Deputy Director / Strategic Road Management |
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Cr Edwards returned to the meeting following consideration of this item – 3.06 PM.

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:

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

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Item Number:

L.5

File Number: D21/7761

SUBJECT HEADING:

ROMA DENISE SPENCER POOL FEASIBILITY STUDY

Officer's Title:

**Deputy Director / Strategic Road Management
Project Officer - Program & Contract Management**

Executive Summary:

The Roma Denise Spencer Pool was constructed in the 1960's and is coming to the end of its "useful asset life". Council commissioned a Feasibility Study in 2019 to determine how best to deliver an aquatic facility in Roma into the future. This study was substantially completed in late 2020.

This report provides Council with a recommendation to progress the project to the next stage, and includes steps aimed to ensure the development of the complex meets the current and future needs of key pool users and the broader Maranoa community.

Resolution No. OM/02.2021/22

Moved Cr Golder

Seconded Cr Edwards

That Council:

- 1. Authorise the development of a detailed concept plan and refined operational and capital estimate for the Roma Denise Spencer Pool, incorporating the feedback from the Roma Pool Community Action Group and broader community, including:**
 - a. the facility to remain on the existing site.**
 - b. a new 25m enclosed and heated pool to cater for learn to swim, health/rehabilitation programs and aqua classes.**
 - c. retain and replace the 8 lane 50m pool located within the existing 50m pool enclosure, incorporating a ramp entry to cater for all abilities.**
 - d. removal of existing water park and replacement with a new major leisure water park / splash pad concept with the final design to be inclusive of all ages.**
 - e. buildings to incorporate a potential new entry point, commercial cafe, male and female toilets/change rooms, family change room/s, disabled change room, clubhouse, storage rooms and if space permits a small meeting room.**
 - f. new spectator seating provision for major events.**
 - g. improved grass picnic/BBQ and open space areas.**
 - h. opportunity to build the 25metre pool as Stage 1 to allow it to be operational while Stage 2 is being constructed.**
- 2. Consult with the Roma Pool Community Action Group throughout the development of the Concept Design, ensuring that operational considerations for all pool users are incorporated within the concept design.**
- 3. Be presented with a subsequent report - including the developed concept plan and refined operational and capital estimates – for review and approval to release for broader community feedback.**

CARRIED

9/0

Responsible Officer
Deputy Director / Strategic Road Management
Declarations of interest

| | |
|--|--|
| Agenda item | L.6 |
| Agenda item description | County Universities Centre Maranoa – Signage Request |
| Councillor name (Declaring Councillor) | Cr Cameron O'Neil |
| Who has the personal interest | Entity (Country Universities Centre Maranoa) |
| Relationship to councillor | Cr O'Neil is a board member and Chair of Country Universities Centre Maranoa |
| Particulars of the interest | Application for signage. |
| Prescribed conflict interest | Leave the room during discussion and voting on the matter |

Cr O'Neil left the room for consideration of this item – 3.35 PM.

Item Number:

L.6

File Number: D21/8519
SUBJECT HEADING:
COUNTRY UNIVERSITIES CENTRE MARANOA - SIGNAGE REQUEST
Officer's Title:
Administration Officer - Land Administration
Executive Summary:

Council is in the process of entering into a lease agreement with Country Universities Centre (CUC) Maranoa to tenant the Roma Community Hub. Upon execution of the Agreement, CUC Maranoa is seeking Council's approval for the CUC Maranoa to install its signage/branding at the Community Hub.

Resolution No. OM/02.2021/23
Moved Cr Guthrie
Seconded Cr Golder

That Council, upon execution of the Lease Agreement of the Roma Community Hub, grant approval for Country Universities Centre Maranoa as Trustee Lessee to install CUC Maranoa signage in accordance with Lease Agreement signage requirements.

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:

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Resolution No. OM/02.2021/24
Moved Cr Hancock
Seconded Cr Birkett

That Council, upon execution of the Lease Agreement of the Roma Community Hub, grant approval for Country Universities Centre Maranoa (as Trustee Lessee) to use the CUC brand paint colour on the feature wall near the entrance and rotunda on the condition that the Trustee Lessee reinstates the property to its original colour at the end of the Lease Agreement at no cost to Council.

Cr Hancock amended the motion following discussion.

MOTION LOST

3/5

Statement of Reason:

Approval of all signage highlighting CUC is sufficient and there hasn't been a history of painting Council facilities for a temporary tenure and this would be setting a precedent. There are also other users of the facility.

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. Taylor | Cr. Guthrie |
| | Cr. Ladbrook |
| | Cr. McMullen |

Responsible Officer
Administration Officer - Land Administration
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:

Cr. John Birkett, Cr. Johanne Hancock, Cr. Wendy Taylor.

How each eligible councillors voted:

Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen.

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 3.52PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 4PM

Cr O'Neil left the meeting at 4.02pm and returned at 4.30pm to enable a statement of reasons to be developed.

Item Number:
L.7
File Number: D21/8618
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 is now submitted to Council for adoption.

Resolution No. OM/02.2021/25
Moved Cr Golder
That this be laid on the table until the next meeting.

CARRIED

9/0

Responsible Officer
Manager - Water, Sewerage & Gas
Item Number:
L.8
File Number: D21/9450
SUBJECT HEADING:
APPROVAL FOR MAYOR TO INCUR LEGAL EXPENSES
Author and Councillor's Title:
Cr. Tyson Golder
Executive Summary:

Request for the Mayor to seek legal advice at the Mayor's discretion for the remainder of this Council term, by accessing the local buy panel of legal services with legal fees charged to General Ledger 02506.2094.

Resolution No. OM/02.2021/26
Moved Cr Golder
That this lay on the table until the next meeting.

CARRIED

9/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement
Item Number:
11.1
File Number: D20/117872
SUBJECT HEADING:
STORAGE OF COUNCIL'S PERMANENT RECORDS WITH QUEENSLAND STATE ARCHIVES FOR PRESERVATION
Officer's Title:
Manager - Communication, Information & Administration Services
Executive Summary:

Queensland State Archives issued a survey to all Queensland local governments under section 10 of the Public Records Act 2002, to identify permanent records over 25 years old. This process identified a significant number of records considered relevant to the history and development of Queensland.

Queensland State Archives have offered to store these records for preservation and safe keeping in their dedicated Archival Storage Facilities.

Resolution No. OM/02.2021/27
Moved Cr Birkett
Seconded Cr Hancock

That Council documents over 25 years old, identified as permanent records in the General Retention and Disposal Schedule (GRDS) and the Local Government Sector Retention and Disposal Schedule, be stored at the dedicated Archival Storage Facilities operated by Queensland State Archives.

CARRIED

9/0

Responsible Officer
Manager - Communication, Information & Administration Services

Item Number: 12.3 **File Number:** D21/6615

SUBJECT HEADING: TENDER 21018 - RELINING SEWERS IN INJUNE AND SURAT 2020/21 - TENDER AWARD

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

Executive Summary:

Council publicly invited tenders via LGTenderbox from suitably qualified and experienced contractors to reline the sewers in Injune and Surat.

The Tender period opened on 8 December 2020 and closed on 11 January 2021.

The responses received were reviewed by an evaluation panel and this report was submitted for Council's consideration.

| | |
|---|----------------------------|
| Resolution No. OM/02.2021/28 | |
| Moved Cr McMullen | Seconded Cr Guthrie |
| That Council: | |
| <ol style="list-style-type: none"> 1. Select Relining Solutions Pty Ltd as the preferred tenderer for Tender 21018 noting the tendered price of \$1,063,907.66 including GST, for the completion of Sewer Relining at Injune and Surat. 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Relining Solutions Pty Ltd and form a contract to carry out the works if final terms are acceptable. | |
| CARRIED | 9/0 |

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| Responsible Officer | Manager - Water, Sewerage & Gas |
|----------------------------|--|

Note: Cr Edwards is a member of the Aero Club but is not an executive officer of the organisation – therefore in accordance with Section 150EO (1)(b)(ii) of the *Local Government Act 2009* it is not a declarable conflict of interest.

Item Number: 13.1 **File Number:** D21/5712

SUBJECT HEADING: REQUESTS FROM OUTBACK AIR RACE

Officer's Title: Regional Events Attraction / Local Development
 Manager - Airports (Roma, Injune, Surat, Mitchell)

Executive Summary:

Two requests have been received from the Outback Air Race convenors to:

1. Use the Roma Saleyards facility to host a dinner on Wednesday, 9 September 2021.
2. Waive the airport charges at Roma Airport for approximately 42 aircraft landing on Wednesday, 9 September 2021 and departing Thursday, 10 September 2021 for the Outback Air Race

| | |
|---|---------------------------|
| Resolution No. OM/02.2021/29 | |
| Moved Cr O'Neil | Seconded Cr Golder |
| That Council: | |
| <ol style="list-style-type: none"> 1. Approve use of the Roma Saleyards facility, for the Outback Air Race convenors to host a dinner on Wednesday, 9 September in compliance with the following conditions: | |

- A Formal Hire Agreement for the Roma Saleyards is completed and received.
 - All conditions in the Hire Agreement are adhered to by the Outback Air Race convenors and attendees.
 - An Indemnity Form is completed by all attendees entering the Roma Saleyards grounds.
 - Approve the waiving of airport charges up to the value of \$1,000 ex. GST for the aircraft involved in the air pilgrimage.
2. Request Maranoa Regional Council be recognised as a supporter of the Outback Air Race.
 3. Authorise the Manager - Airports to use airport resources to support the event i.e. security, operations staff, linemarking paint, etc. as required.
 4. Authorise the Manager - Airports to negotiate with the Department of Home Affairs to create a special event zone for the public to enter the airfield and view the aircraft if the convenors wish to pursue this.
 5. Authorise expenditure from the airport operations budget to undertake grounds work to support parking and pedestrian safety if required.
 6. Authorise the Manager Airports to work with Airport stakeholders to make this event a success.
- CARRIED 9/0

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| Responsible Officer | Regional Events Attraction / Local Development |
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Cr Edwards left the room for the following item.

Item Number: L.4 **File Number:** D21/3891

SUBJECT HEADING: APPLICATIONS FOR FUNDING UNDER AUSTRALIAN GOVERNMENT'S BUILDING BETTER REGIONS FUND - ROUND 5 INFRASTRUCTURE PROJECTS STREAM

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

Executive Summary:

Maranoa Regional Council is eligible to submit projects for funding under the Australian Government's Building Better Regions Fund – Round Five. The Round Five Infrastructure Projects Stream supports investment ready projects that provide economic and social benefits for regional and remote areas. Grants of \$20,000 to \$10 million are available to cover 50% or more of eligible project costs.

Given the number of major capital projects that Council currently has in progressing through the project lifecycle, it was recommended that Council submit an application for funding under the Infrastructure Projects Stream.

Resolution No. OM/02.2021/30
Moved Cr O'Neil
Seconded Cr Ladbrook
That Council:

1. **Submit application for funding for the Wallumbilla Calico Cottage & Tourism Precinct under the Australian Government's Building Better Regions Fund – Round Five Infrastructure Projects Stream.**
2. **Allocate the co-contribution as required in the 2021/22 budget to enable any successful projects to commence within 12 weeks of executing a grant agreement.**
3. **Authorise the Chief Executive Officer, or delegate, to sign the funding application.**
4. **Authorise the Chief Executive Officer, or delegate, to sign the funding agreements as required if the project is successful.**

CARRIED

9/0

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| Responsible Officer | Deputy Director / Strategic Road Management |
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| Declarations of interest | |
|--|---|
| Agenda item | C.5 |
| Agenda item description | Roma Veterinary Clinic |
| Councillor name (Declaring Councillor) | Cr Cameron O'Neil |
| Who has the personal interest | Owners of the Roma Veterinary Clinic |
| Relationship to councillor | Owners Tim McClymont and Will Nason are close personal friends and the Nasons have allowed Cr O'Neil's corflutes to be hung on their private residence since he ran in a by-election in 2010. |
| Particulars of the interest | Application for financial contribution |
| Intention (For declarable conflict of interests): <ul style="list-style-type: none"> • Wish to participate in discussion and decision making • Leave the room during discussion and voting on the matter | Wish to participate in discussion and decision making (asking for Council to make a determination). |

Resolution No. OM/02.2021/31
Moved Cr Taylor
Seconded Cr Hancock
That Cr O'Neil participate in voting on the matter as a reasonable person would consider that the final decision is made in the public interest.

CARRIED

2/5

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

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| Responsible Officer | Elected Members and Community Engagement Officer |
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| Declarations of interest | |
|--|--|
| Agenda item | C.5 |
| Agenda item description | Roma Veterinary Clinic |
| Councillor name (Declaring Councillor) | Cr Julie Guthrie |
| Who has the personal interest | Roma Veterinary Clinic |
| Relationship to councillor | Daughter in law's employer |
| Particulars of the interest | Works for this business and could benefit from the outcome of this matter. |
| Intention (For declarable conflict of interests): <ul style="list-style-type: none"> Wish to participate in discussion and decision making Leave the room during discussion and voting on the matter | Leave the room during discussion and voting on the matter |

Note: Cr Edwards is a member of the Aero Club but is not an executive officer of the organisation – therefore in accordance with Section 150EO (1)(b)(ii) of the *Local Government Act 2009* it is not a declarable conflict of interest.

| Declarations of interest | |
|--|--|
| Agenda item | C.4 |
| Agenda item description | Roma Airport |
| Councillor name (Declaring Councillor) | Cr Geoff McMullen |
| Who has the personal interest | Self and partner |
| Particulars of the interest | Own land on the other side of the airport.(easement in between his block and the airport). |
| Intention (For declarable conflict of interests): <ul style="list-style-type: none"> Wish to participate in discussion and decision making Leave the room during discussion and voting on the matter | Wish to participate in discussion and decision making. |

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|--|----------------------------|
| Resolution No. OM/02.2021/32 | |
| Moved Cr Taylor | Seconded Cr Birkett |
| <p>That it is in public interest that Cr McMullen participates and votes on agenda item C4 because a reasonable person would trust that the final decision was made in the public interest.</p> | |
| CARRIED | 9/0 |

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| Responsible Officer | Elected Members and Community Engagement Officer |
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| Resolution No. OM/02.2021/33 | |
| Moved Cr Hancock | Seconded Cr Taylor |
| <p>That in accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, Council resolve to close the meeting to discuss items it has deemed to be of a confidential nature and specifically pertaining to the following sections. In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides:</p> <ul style="list-style-type: none"> The matters to be discussed; An overview of what is to be discussed while the meeting is closed. | |

| Agenda Item | Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>) | Overview |
|--|---|--|
| C.1 - Commencement of Legal Proceedings | Section 254J(3)(e) 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. | This report is to provide Council with an update on debtor accounts which remain unpaid and request that legal proceedings be commenced to recover the outstanding amount. |
| C.2 - Quarter 2 2020/21 Budget Review | Section 254J(3)(c) the local government's budget. | <p>In accordance with S170 (3) of the <i>Local Government Regulation 2012</i>, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.</p> <p>The report provides the details of the Quarter 2 budget review.</p> |
| C.3 - Queensland Feral Pest Initiative - Round 3 - Endorsement of proposals and project variation | 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. (Report relates to the distribution of competitive grant funds to individual landholder groups.) | <p>Council has received funding for the construction of exclusion fencing as part of the Queensland Feral Pest Initiative - Round Three. A previous tranche of applications did not expend the total amount of grant funds. Council implemented another 'expression of interest'. These new applications have been assessed by the independent panel.</p> <p>The panel recommendations are being tabled for Council's consideration, with a view to entering into Collaborative Area Management Contracts with the successful landholder applicant groups.</p> |
| C.4 - Roma Airport | 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. | This report presents a development proposal to address various land use matters at the Roma Airport. |
| C.5 - Roma Veterinary Clinic | 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. | A request has been received from Roma Veterinary Clinic, seeking assistance with the cost of replacing the boundary fence adjoining Council owned vacant land east of the Roma Airport. |

| | | |
|---|--|---|
| LC.1 - Application for a Concession - Assessments 13014303, 13004486, 15006646 & 15006687 | Section 254J(3)(d) rating concessions. | An application for a rating concession has been received for assessments 13014303, 13004486, 15006646 & 15006687. |
| LC.2 - Proposed Minor Amendment to Maranoa Planning Scheme | Section 254J(3)(e) 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. | <p>A <i>minor amendment</i> to the Maranoa Planning Scheme is proposed to update the Flood Hazard Overlay Map for Roma and improve and clarify the assessment requirements that apply to new development in the floodplain.</p> <p>Under the <i>Minister's Guidelines and Rules</i>, to make a <i>minor amendment</i>, Council must first decide to amend the planning scheme. After the proposed amendment has been prepared, Council must decide to adopt it so that it may take effect.</p> <p>This report presents the proposed <i>minor amendment</i> for Council's consideration.</p> |
| LC.3 - Mitchell Office Refurbishment | 254J(3)(c) the local government's budget. | The Mitchell Administration Centre was constructed in the 1960's. Other than some minor renovations completed in circa 2011, the building remains original. Council is asked to consider refurbishing the Mitchell Administration Centre. |
| CARRIED | | 9/0 |

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|--|-----------------------------|-----|
| Resolution No. OM/02.2021/34 | | |
| Moved Cr O'Neil | Seconded Cr McMullen | |
| That Council move out of closed session [5.51pm]. | | |
| CARRIED | | 9/0 |

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|--|-----------------------------|-----|
| Resolution No. OM/02.2021/35 | | |
| Moved Cr Golder | Seconded Cr McMullen | |
| That the order of business be LC.1, LC.2, LC.3, C.3, C.5. | | |
| CARRIED | | 9/0 |

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| Responsible Officer | Elected Members and Community Engagement Officer |
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Item Number: LC.1 **File Number:** D21/7329

SUBJECT HEADING: APPLICATION FOR A CONCESSION - ASSESSMENTS
13014303, 13004486, 15006646 & 15006687

Officer's Title: Director - Corporate & Community Services

Executive Summary:

An application for a rating concession has been received for assessments 13014303, 13004486, 15006646 & 15006687.

| | |
|---|----------------------|
| Resolution No. OM/02.2021/36 | |
| Moved Cr Birkett | Seconded Cr McMullen |
| That Council not grant the applicant a concession under section 120 (1)(d) of the <i>Local Government Regulation 2012</i> . | |
| CARRIED | 9/0 |

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| Responsible Officer | Director - Corporate & Community Services |
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Item Number: LC.2 **File Number:** D20/75781

SUBJECT HEADING: PROPOSED MINOR AMENDMENT TO MARANOA
PLANNING SCHEME

Officer's Title: Manager - Planning & Building Development

Executive Summary:

A minor amendment to the Maranoa Planning Scheme is proposed to update the Flood Hazard Overlay Map for Roma and improve and clarify the assessment requirements that apply to new development in the floodplain.

Under the Minister's Guidelines and Rules, to make a minor amendment, Council must first decide to amend the planning scheme. After the proposed amendment has been prepared, Council must decide to adopt it so that it may take effect.

This report presented the proposed minor amendment for Council's consideration.

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|---|----------------------|
| Resolution No. OM/02.2021/37 | |
| Moved Cr Hancock | Seconded Cr McMullen |
| That Council: | |
| <ol style="list-style-type: none"> 1. Decide to amend the Maranoa Planning Scheme 2017. 2. Decide to adopt proposed Minor Amendment No. 1 to the Maranoa Planning Scheme 2017 as presented in the Supporting Documents to this report. 3. Give effect to proposed Minor Amendment No. 1 on 19 February 2021. 4. Fulfil the requirements for making a minor amendment for section 20 of the <i>Planning Act 2016</i> and the Minister's Guidelines and Rules. 5. Repeal Temporary Local Planning Instrument (TLPI) No. 1 of 2019 – Roma Flood Hazard Overlay – Stage 2A effective 19 February 2021. | |
| CARRIED | 9/0 |

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| Responsible Officer | Manager - Planning & Building Development |
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Item Number: LC.3 **File Number:** D21/9435
SUBJECT HEADING: MITCHELL OFFICE REFURBISHMENT
Officer's Title: Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

The Mitchell Administration Centre was constructed in the 1960's. Other than some minor renovations completed in circa 2011, the building remains original. Council was asked to consider refurbishing the Mitchell Administration Centre.

Resolution No. OM/02.2021/38

Moved Cr Birkett

Seconded Cr Taylor

That Council give in principle support to undertaking renovations to the Mitchell Administration Centre including asbestos removal and upgrade of the building.

CARRIED

9/0

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| Responsible Officer | Manager - Facilities (Land, Buildings & Structures) |
|----------------------------|--|

Item Number: C.3 **File Number:** D21/3482
SUBJECT HEADING: QUEENSLAND FERAL PEST INITIATIVE - ROUND 3 - ENDORSEMENT OF PROPOSALS AND PROJECT VARIATION
Officer's Title: Rural Land Services & Funding Officer / Team Coordinator

Executive Summary:

Maranoa Regional Council has received funding for the construction of exclusion fencing as part of the Queensland Feral Pest Initiative - Round Three. A previous tranche of applications did not expend the total amount of grant funds, Council implemented another 'expression of interest'. These new applications have been assessed by the independent panel.

The panel recommendations are being tabled for Council's consideration, with a view of it entering into Collaborative Area Management Contracts with the successful landholder applicant groups.

Resolution No. OM/02.2021/39

Moved Cr O'Neil

Seconded Cr Edwards

That Council:

1. Receive and note the recommendations of the project assessment panel.
2. Authorise the Chief Executive Officer to execute Collaborative Area Management contracts with both the Albany Downs Cluster Group and the Strathmere/Wycombe Cluster Group.
3. Authorise the Chief Executive Officer to execute any required Deed of Assignment in the management of Collaborative Area Management Contracts.
4. Authorise the Chief Executive Officer to execute a Deed of Variation between Maranoa Regional Council and the Basalt Creek cluster group, Peronne cluster group and Kimberley/Booringa cluster group if required.

CARRIED

9/0

Responsible Officer
**Rural Land Services & Funding Officer /
 Team Coordinator**

Cr O'Neil and Cr Guthrie left the room at 5.59pm.

Item Number:
C.5
File Number: D21/6987
SUBJECT HEADING:
ROMA VETERINARY CLINIC
Officer's Title:
**Council Buildings & Structures Maintenance Officer /
 Team Coordination**
Executive Summary:

A request has been received from Roma Veterinary Clinic, seeking assistance with the cost of replacing the boundary fence adjoining Council owned vacant land east of the Roma Airport.

Resolution No. OM/02.2021/40
Moved Cr Hancock
Seconded Cr Edwards

That Council fund \$2,230 GST inc. being a fifty (50) percent co-contribution to the cost of replacement of the boundary fence adjoining Council's vacant land described as Lot 14 on SP300970.

CARRIED

7/0

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

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Cr O'Neil and Cr Guthrie returned to the meeting at 6pm.

Item Number: LC.4

SUBJECT HEADING: MATTERS LAID ON THE TABLE

Resolution No. OM/02.2021/41

Moved Cr Birkett

Seconded Cr Taylor

That the following items be laid on the table until an upcoming meeting:

- **C1 – Commencement of Legal Proceedings**
- **C2 – Quarter 2 2020/21 Budget Review**
- **C4 – Roma Airport**

CARRIED

9/0

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 6pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 24 February 2021, at Roma Administration Centre.

.....
Mayor.

.....
Date.