

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 24 FEBRUARY 2021 SCHEDULED TO COMMENCE AT 9.00AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr. G B McMullen, Cr. J R P Birkett, Cr. M C Edwards, Cr. J L Guthrie, Cr. J M Hancock, Cr. W L Ladbroke, Cr. C J O'Neil, Cr. W M Taylor, Chief Executive Officer – Julie Reitano, 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, Manager Economic & Community Development – Ed Sims, Manager Communication, Information & Administration Services – Dale Waldron, Specialist Arts & Culture – Kym-Maree Walters, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.12am. Cr Ladbroke was not present for the opening. The Chairman reconvened the meeting at 9.45am.

CONFIRMATION OF MINUTES

Resolution No. OM/02.2021/42	
Moved Cr Edwards	Seconded Cr Hancock
That the minutes of the Ordinary Meeting (0-10.02.21) held on 10 February 2021 be confirmed.	
CARRIED	9/0

Responsible Officer	Elected Members & Community Engagement Officer
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ON THE TABLE

Resolution No. OM/02.2021/43	
Moved Cr Birkett	Seconded Cr McMullen
That the items that were laid on the table from the previous meeting be dealt with in the late agenda.	
CARRIED	9/0

Responsible Officer	Elected Members & Community Engagement Officer
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BUSINESS

CORPORATE & COMMUNITY SERVICES

Item Number: 11.1 File Number: D21/9396

SUBJECT HEADING: POLICY REVIEW - CEMETERIES OPERATIONS

Officer's Title: Manager - Communication, Information & Administration Services

Executive Summary:

The Cemeteries Operations Policy has been reviewed and was tabled for Council's consideration.

This policy outlines the management and administration of Council owned cemeteries.

Moved Cr Golder

Seconded Cr Birkett

That:

1. Council request that the relevant policies associated with Cemeteries and Complaints be reviewed to provide for an escalation to Council in instances where the matter cannot be resolved operationally in the required timeframes required for the burial / interment ashes.
2. The updated draft policies come back to Council for review prior to consultation with key stakeholders and the broader community (e.g. Have your Say).
3. Elected members forward any past concerns that haven't been able to be resolved satisfactorily at an operational level.

NO VOTE TAKEN at that time as an amendment was proposed.

Resolution No. OM/02.2021/44

Moved Cr O'Neil

Seconded Cr Taylor

That point 4 be included:

4. A report be presented to an upcoming Council meeting that includes the customer requests that have been submitted to Council in the last 5 years about issues at our regional cemeteries.

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. Hancock	
Cr. McMullen	
Cr. O'Neil	
Cr. Taylor	

Responsible Officer

Manager - Communication, Information & Administration Services

Resolution No. OM/02.2021/45
Moved Cr Golder
Seconded Cr Guthrie
That:

1. Council request that the relevant policies associated with Cemeteries and Complaints be reviewed to provide for an escalation to Council in instances where the matter cannot be resolved operationally in the required timeframes required for the burial / internment ashes.
2. The updated draft policies come back to Council for review prior to consultation with key stakeholders and the broader community (e.g. Have your Say).
3. Elected members forward any past concerns that haven't been able to be resolved satisfactorily at an operational level.
4. A report be presented to an upcoming Council meeting that includes the customer requests that have been submitted to Council in the last 5 years about issues at our regional cemeteries.

CARRIED

9/0

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

11.2

File Number: D21/9466

SUBJECT HEADING:
POLICY REVIEW - BURIALS ON PRIVATE PROPERTY
Officer's Title:
Manager - Communication, Information & Administration Services
Executive Summary:

The Burials on Private Property Policy has been reviewed and was tabled for Council's consideration. This policy outlines the relevant criteria to allow burials on private land/property.

Resolution No. OM/02.2021/46
Moved Cr Golder
Seconded Cr Guthrie
That:

1. Council request that the relevant policies associated with Burials on Private Property and Complaints be reviewed to provide for an escalation to Council in instances where the matter cannot be resolved operationally.
2. The updated draft policies come back to Council for review prior to consultation with key stakeholders and the broader community (e.g. Have your Say).
3. Elected members forward any past concerns that haven't been able to be resolved satisfactorily at an operational level.
4. A report be presented to an upcoming Council meeting that includes the customer requests that have been submitted to Council in the last 5 years about issues pertaining to burials on private property.

CARRIED

9/0

Responsible Officer
Manager - Communication, Information & Administration Services

**COUNCIL ADJOURNED THE MEETING
FOR A SHORT RECESS**

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 10.57AM

Cr McMullen took the Chair.

Item Number: 11.3 File Number: D21/12264

**SUBJECT HEADING: MONTHLY FINANCIAL REPORT FOR THE PERIOD
ENDING 31 JANUARY 2021**

Officer's Title: Contractor - Finance Systems Support

Executive Summary:

The purpose of this report is for the Chief Executive Officer to present a monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the month of January 2021 (including year to date).

Resolution No. OM/02.2021/47

Moved Cr O'Neil

Seconded Cr Edwards

That:

- 1. The monthly financial report for the period ending 31 January 2021 be received and noted.**
- 2. Future monthly reports include information pertaining to outstanding rates and charges.**

CARRIED

8/0

Responsible Officer

Contractor - Finance Systems Support

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Note: In relation to the following item, Cr Ladbrook is a member of the Roma Turf 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* is not a declarable conflict of interest.

However, Cr Ladbrook advised that he would still leave the room while the matter is discussed and voted on.

Item Number: 13.1 File Number: D21/6022

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 formal Race Horse Trainer Agreements with Colin Storch and William Hill for the use of the Racetrack at Bassett Park.

Resolution No. OM/02.2021/48

Moved Cr McMullen

Seconded Cr Taylor

That Council:

1. Enter into non-exclusive Race Horse Trainer Agreements with trainers Colin Storch and William Hill 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

7/0

Responsible Officer	Facility Lease Management & Housing Officer / Team Coordinator
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Cr Ladbrook returned to the meeting at 11.16am.

Item Number:

13.2

File Number: D21/4544

SUBJECT HEADING:

REQUEST FOR FEE WAIVER-BAMBAGII FESTIVAL 2021

Officer's Title:

Support Officer - Economic & Community Development

Executive Summary:

The Surat Aboriginal Corporation (SAC) are hosting the inaugural Bamba Gii Festival – a one day celebration of the South West Indigenous Cultural Trail (SWQICT), where locals and visitors alike are invited to immerse themselves in Indigenous culture.

Initially scheduled to take place in 2020, the Festival was postponed due to COVID-19.

To be held at Bassett Park on Saturday, 25 September 2021, the Bamba Gii Festival will incorporate workshops, events, performances, and experiences across a full day program.

Grant funding received from Tourism and Events QLD will enable SAC to invest in promoting the event and region to a wider audience with an anticipated attendance of 2000 people.

Council has received a request from SAC requesting a fee waiver for the use of Bassett Park for the Festival and consideration for further in-kind and financial support, to be detailed at a later date.

Resolution No. OM/02.2021/49

Moved Cr Edwards

Seconded Cr Birkett

That Council:

1. Waive the fees associated with the hire of Bassett Park facility for the Bamba Gii Festival.
2. Allocate the costs associated with the hire of Bassett Park to the In kind Assistance (Major) budget GL 2887.2248.2001
3. Consider further in-kind and financial support for the Festival with specific details and costings to be discussed at a later date.

CARRIED

8/0

Responsible Officer	Support Officer - Economic & Community Development
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Item Number: 13.3 **File Number:** D21/7297

SUBJECT HEADING: AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION (ALIA) ONLINE STORYTIME PILOT PROJECT

Officer's Title: Lead Librarian

Executive Summary:

In 2021 the Australian Library and Information Association (ALIA) will pilot a scheme where publishers can permit the use of their Australian picture book titles in 'Online Storytime 2021' in return for a small annual payment from public library branches.

This 12-month program will run from 1 January 2021 to 31 December 2021. Participation in the Online Storytime Pilot project will cost a total of \$1320 for all eight (8) Maranoa Regional Council Library branches, to be sourced from the Libraries' Materials & Services budget GL# 02886.2001.2001.

Resolution No. OM/02.2021/50

Moved Cr Hancock

Seconded Cr Ladbrook

That Council:

1. Approve the participation of Maranoa Regional Council Libraries in the 2021 Online Storytime Pilot Project at a cost of \$1,320 for the 2021 calendar year.
2. Authorise the Chief Executive Officer to sign the Online Storytime Pilot, Agreement 2021.

CARRIED

8/0

Responsible Officer

Lead Librarian

Item Number: 13.4 **File Number:** D21/7835

SUBJECT HEADING: REQUEST FOR IN KIND ASSISTANCE - TOOLOOMBILLA RODEO & CAMPDRAFT

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

Executive Summary:

Council has received a request from Toooloombilla Rodeo and Campdraft Association requesting in kind assistance for the upcoming rodeo to be held from 19 – 21 March 2021. The value of in-kind assistance requested is for the use of a water truck and generator and slashing of the road leading in and out of the rodeo grounds.

Resolution No. OM/02.2021/51

Moved Cr Birkett

Seconded Cr Taylor

That Council:

1. Approve the request for in-kind assistance for the use of a water truck & generator and slashing of the road leading in and out of the Rodeo grounds.

2. Be acknowledged in all forms of promotion for the event.

CARRIED

8/0

Responsible Officer

Support Officer - Economic & Community Development

Item Number:

13.5

File Number: D21/8611

SUBJECT HEADING:

REQUEST FROM EASTER IN THE COUNTRY TO USE ROMA SALEYARDS FOR OUTBACK TUCKER UNDER THE STARS AND ADDITIONAL SUPPORT FOR HIRE OF COMMERCIAL KITCHEN

Officer's Title:

Regional Tourism Development Coordinator

Executive Summary:

The Roma Easter in the Country Committee is requesting use of Roma Saleyards for Outback Tucker Under the Stars as part of the 2021 Easter in the Country Festival on Thursday, 1 April 2021.

In 2020 Maranoa Regional Council resolved to provide Easter in the Country with additional support to hire the commercial kitchen, but these funds were not required as the Festival was cancelled because of COVID-19. Easter in the Country President has written to Maranoa Regional Council Chief Executive Officer to request that this support will continue to be available for this specific purpose for 2021.

Resolution No. OM/02.2021/52

Moved Cr O'Neil

Seconded Cr Taylor

That Council:

- 1. Grant approval to Easter in the Country Committee to host Outback Tucker Under the Stars on Thursday 1 April 2021, at the Roma Saleyards as part of Roma's Easter in the Country Festival**
- 2. Provide Easter in the Country Committee with an additional \$10,285 (inc GST) for the hire of a Commercial Kitchen to be used at Tucker Under The Stars**
- 3. Transfer \$6,285 from Work Order 14482.2537.2001 (Tourism budget - Assistance to Regional Events) to General Ledger 2887.2249.2001 – (Sponsorship budget) to enable the additional financial support to be provided.**

CARRIED

8/0

Responsible Officer

Regional Tourism Development Coordinator

Item Number: 13.6 **File Number:** D21/9004

SUBJECT HEADING: FELTON INDUSTRIES VOUCHER

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

Executive Summary:

In late 2020, Council staff entered a Felton Industries Photo Competition to win one of three gift vouchers valued at \$3,000 each.

The competition involved providing a photo of Felton products being used in the community. The project team that delivered the Roma Netball Courts submitted a photo of the Felton Grandstands that were purchased as part of the project.

In early November, Council received confirmation that it had been successful in its submission and had won one of the \$3,000 vouchers under the Felton Industries Photo Competition.

This report sought Council's consideration to receive the funds and disseminate to the community via a "one-off" special category under the current round of the Community Grants & Non-Financial Assistance Program.

Resolution No. OM/02.2021/53

Moved Cr O'Neil

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

CARRIED

8/0

Responsible Officer

Elected Members & Community Engagement

Mayor Golder returned to the meeting at 11.34am.

Item Number: 13.7 **File Number:** D21/10087

SUBJECT HEADING: REQUEST FOR BASSETT PARK FEE WAIVER

Officer's Title: Regional Events Attraction / Local Development

Executive Summary:

Council has received a request from Rapid Relief Team who are planning a charitable event – Farmers Community Connect, in Roma on Thursday, 15 April 2021.

It is anticipated that the event will provide tangible assistance to approximately 200 farmers and their families in the Maranoa region that are struggling, as a result of the drought.

The event is to be held at Bassett Park in the carpark and grassed area (pending dry weather, or under the Marquee, should wet weather prevail). It is requested that fees for Bassett Park be waived and set-up / pack-down assistance provided.

It was recommended that the request be accommodated.

Resolution No. OM/02.2021/54

Moved Cr O'Neil

Seconded Cr Hancock

That Council:

1. Waive the fees associated with the hire of Bassett Park carpark and marquee (in the event of wet weather) for the charitable event – Farmers Community Connect, to be held on Thursday, 15 April 2021.
2. Assist Rapid Relief Team with setting-up and packing down tables and chairs for the event.
3. Allocate the costs associated with the hire of Bassett Park and set-up / pack-down assistance to the In kind Assistance (Minor) budget General Ledger 2887.2246.2001.
4. Request that Council is acknowledged in all forms of promotion, leading up to, and during the event.

CARRIED

9/0

Responsible Officer	Regional Events Attraction / Local Development
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Declaration of interest	Details
Declaring councillor	Cr Geoff McMullen
Party with the interest (person or entity – close associate or related party)	Entity Injune State School – The relationship to Council is that the child of Cr McMullen's spouse is a teacher at the school and is also Acting Principal.
Particulars of the interest	Injune State School is the applicant to Council and has provided a written submission for Agenda Item 13.8.
Action	I wish to participate in discussion and decision making. Other Councillors will vote on that and any conditions. [Declarable conflict of interest]

Resolution No. OM/02.2021/55

Moved Cr Guthrie

Seconded Cr Taylor

That it is in the public interest that Councillor McMullen participates and votes on agenda item 13.8 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

8/0

Responsible Officer	Elected Members & Community Engagement Officer
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Declaration of interest	Details
Declaring councillor	Cr Wayne (George) Ladbrook
Party with the interest (person or entity – close associate or related party)	Entity – Injune State School Relationship to Councillor – The entity is the Employer of a close associate (Spouse)
Particulars of the interest	The entity has made application to Council and provided a written submission for agenda item 13.8.
Action	Leave the room while the matter is discussed and voted on. [Prescribed conflict of interest]

Declaration of interest	Details
Declaring councillor	Cr Johanne Hancock
Party with the interest (person or entity – close associate or related party)	Entity – Injune State School
Particulars of the interest	Child uses stock routes within the Maranoa Region. The potential gain / benefit or loss for my close associate is no greater than the benefit or loss that a significant portion of persons in the local government area stands to gain or lose. [Voluntary declaration]
Action	I wish to participate in discussion and decision making. Other councillors will vote on that and any conditions.

Resolution No. OM/02.2021/56	
Moved Cr O'Neil	Seconded Cr Birkett
I move that it is in the public interest that Cr Hancock participates and votes on agenda 13.8 as a reasonable person would trust that the final decision is made in the public interest.	
CARRIED	8/0

Responsible Officer	Elected Members & Community Engagement Officer
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Cr Ladbrook left the meeting at 12.17pm.

Item Number: 13.8 **File Number:** D21/10114

SUBJECT HEADING: REQUEST FROM INJUNE STATE SCHOOL - BAILING OF HAY ON RESERVE

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

Executive Summary:

Injune State School Cattle Club has written to Council seeking permission to bale grass on the Injune reserve for the purpose of providing bulk for their cattle, as part of their "Beef Cattle Production, Preparation and Exhibition" curriculum.

Resolution No. OM/02.2021/57

Moved Cr Birkett

Seconded Cr Edwards

That Council:

1. Consent to the bailing of excess pasture on the Injune reserve by the Injune State School for the purposes of Section 180 (2) of the *Stock Route Management Act 2002*.
2. Advise that the baled grass must be used as feed for cattle used in the Injune State School Cattle Club only.
3. Advise Injune State School Cattle Club, that a representative is to liaise with Council's Rural Land Services and Funding/Team Coordinator regarding the timing and area of land to be harvested for hay bailing purposes.
4. Advise the Injune State School that all harvested hay is to be used at the school only, to eliminate the cartage and spread of pest plants/seed.
5. Request that the Injune State School undertake ongoing recorded pasture monitoring of the proposed hay harvesting site to determine the quality and quantity of pasture available.

CARRIED

8/0

Responsible Officer	Rural Land Services & Funding Officer / Team Coordinator
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Cr Ladbrook returned to the meeting at 12.20pm.

Item Number: 13.9 **File Number:** D21/10124

SUBJECT HEADING: REQUEST TO HOST OPERA QUEENSLAND 2021 TOUR - ARE YOU LONESOME TONIGHT

Officer's Title: Specialist - Arts & Culture
 Manager - Saleyards

Executive Summary:

Council has been approached by Opera Queensland to perform 'Are You Lonesome Tonight' at the Roma Saleyards Bull Ring on Thursday, 3 June 2021. This will be part of the regional tour of Opera Queensland for 2021. Maranoa Regional Council has hosted Opera Queensland for several years and on each occasion has been well received by the Community.

The cost to Council for this performance is \$6,000 plus GST. It was proposed that tickets would go on sale to the community at a cost of \$45.00 per adult and \$30 for under 18s. Ticket prices will include the show and a complimentary Champagne on arrival, followed by canapes at interval.

Resolution No. OM/02.2021/58

Moved Cr Golder

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

CARRIED

9/0

Responsible Officer	Specialist – Arts & Culture
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Director Hayward left the meeting at 12.25pm.

Item Number: 13.10 **File Number:** D21/10327

SUBJECT HEADING: REQUEST FOR SPONSORSHIP-MERCY SHIELD

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

Executive Summary:

St Johns School Roma has requested sponsorship for the upcoming Mercy Shield Carnival to be held in Roma on 19-21 March 2021, and involving Warwick, Emerald, Dalby, Toowoomba, Brisbane and Roma Schools. The Carnival will involve approximately 400 Rugby League players, Netball players, Officials, Parents/Caregivers and Spectators.

The request to Council is for sponsorship to professionally print 500 Carnival booklets for the event using a local supplier, at a cost of approximately \$1,750.

Resolution No. OM/02.2021/59	
Moved Cr McMullen	Seconded Cr Ladbrook
That:	
<ol style="list-style-type: none"> 1. Council approve the request to sponsor the Mercy Shield Carnival by way of payment to print the official event program and waive camping fees at Bassett Park for the event. 2. Council transfer funding of \$2,650 from the Sports and Recreation Materials and Services Budget (GL 2884.2001.2001) to the Sponsorship Budget. 3. Organisers acknowledge Council's contribution in all advertising for this event and during the Carnival. 	
CARRIED	9/0

Responsible Officer	Support Officer - Economic & Community Development
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Director Hayward returned to the meeting at 12.35pm.

Item Number: 13.11 **File Number:** D21/11121

SUBJECT HEADING: MARANOA EMPLOYMENT EXPO

Officer's Title: Regional Events Attraction / Local Development

Executive Summary:

The BEST 'Bringing Employers and Schools Together' Group – a collaboration between Government departments, private employers and community organisations, is coordinating the 2021 Maranoa Employment Expo and Council's support has been requested.

The 2021 Maranoa Employment Expo will consist of a free one-day exhibition to be held at Bassett Park on Wednesday, 19 May 2021. The Expo will incorporate a variety of exhibitors showcasing a range of opportunities for training and employment in the region. Exhibitors will include local businesses and industries, as well as universities and the Australian Defence Force.

It was requested that fees for Bassett Park be waived and Council consider sponsoring the event as an exhibitor.

It was recommended that Council supports the 2021 Maranoa Employment Expo via in-kind assistance, sponsorship and support in planning the event as a committee member.

Resolution No. OM/02.2021/60

Moved Cr O'Neil

Seconded Cr Hancock

That Council:

- 1. Waive the fees associated with the hire of Bassett Park facility for the Maranoa Employment Expo to be held on Wednesday, 19 May 2021.**
- 2. Assist with setting-up and packing-down tables and chairs for the event.**
- 3. Be a Gold Sponsor (to the value of \$750) for the event and host an interactive and engaging exhibition at the Maranoa Employment Expo.**
- 4. Allocate the costs associated with the hire of Bassett Park and set-up / pack-down assistance to the In kind Assistance (Major) budget GL 2887.2248.2001.**
- 5. Allocate the cost of sponsorship to the Roma Local Development Officer budget Work Order 14825.2539.2001**

CARRIED

9/0

Responsible Officer	Regional Events Attraction / Local Development
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Item Number:

13.12

File Number: D21/11174

SUBJECT HEADING:

LETTER OF SUPPORT REQUEST

Officer's Title:

Customer & Library Services Officer

Executive Summary:

Booringa Action Group has requested a letter of support from Council to accompany their grant funding application for the Booringa Fire and Water Festival.

Resolution No. OM/02.2021/61

Moved Cr Birkett

Seconded Cr Taylor

That Council endorse the letter of support from the Mayor on behalf of Council to the requesting organisation for their grant application to facilitate the Booringa Fire and Water Projection Artwork and Development.

CARRIED

9/0

Responsible Officer	Customer & Library Services Officer
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Item Number: 13.13 **File Number:** D21/11255

SUBJECT HEADING: COMMUNITY HOUSING - MAINTENANCE UPGRADE

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

Executive Summary:

The report tabled a request for approval from Council to undertake a project to upgrade the perimeter fence surrounding community housing units at 68 - 72 Russell Street Wallumbilla.

Resolution No. OM/02.2021/62	
Moved Cr Edwards	Seconded Cr Guthrie
That Council allocate funds from the Community Housing Operating Reserve for the identified upgrades at Units 1 & 2 at 68 Russell Street Wallumbilla.	
CARRIED	9/0

Responsible Officer	Facility Lease Management & Housing Officer / Team Coordinator
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Item Number: 13.14 **File Number:** D21/11273

SUBJECT HEADING: QUEENSLAND FERAL PEST INITIATIVE - ROUND 2.2 - PESTS WITHOUT BORDERS PROJECT - CONTRACT VARIATION

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

Executive Summary:

Council has received funding for a joint project between Maranoa Regional Council, Balonne Shire Council and Goondiwindi Regional Council to undertake a mentoring project, where social linkages for the residents lie outside the specific local government area in which they reside.

The project is primarily focussed in the Teelba area, eastern parts of the Balonne Shire and the north west corner of Goondiwindi Regional Council area. The project involves face to face contact with land managers in these target areas.

Due to COVID-19 pandemic directives placed upon the community, face to face contact with individuals was suspended. As such, the Project Officer was assigned to other duties required by Council. As such, Council as the lead applicant for the project, is seeking a time variation to allow for the project to be completed.

Resolution No. OM/02.2021/63	
Moved Cr McMullen	Seconded Cr Ladbrook
That Council authorise the Chief Executive Officer to execute a Deed of Variation between Maranoa Regional Council and the Department of Agriculture and Fisheries for funding received under round 2.2 of the Queensland Feral Pest Initiative, for the delivery of the "Pests Without Borders" project.	
CARRIED	9/0

Responsible Officer	Rural Land Services & Funding Officer / Team Coordinator
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Declaration of interest	Details
Declaring councillor	Cr Mark Edwards
Party with the interest (person or entity – close associate or related party)	Self
Particulars of the interest	Currently sell oranges at the Calico Cottage.
Action	I do not wish to participate in discussion and decision making.

Cr Edwards left the room at 12.48pm for the following item.

Item Number: 13.15 **File Number:** D21/11404

SUBJECT HEADING: 32 GEORGE ST WALLUMBILLA - OFFER PROPERTY FOR TENDER

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

Executive Summary:

The Council managed housing property at 32 George Street Wallumbilla, is located on Lot 2 on CP 850185. Council has plans to build the new Wallumbilla Calico Cottage & Heritage Precinct on this site.

Subject to a successful funding announcement under the Building Better Regions Fund – Round Five, it is expected that construction of the new Wallumbilla Council and Calico Cottage Building could commence as early as later in 2021. The house located at 32 George Street will need to be removed to make way for this project.

Resolution No. OM/02.2021/64	
Moved Cr McMullen	Seconded Cr Golder
That Council:	
<ol style="list-style-type: none"> 1. Formally seek approval from the Department of Housing and Public Works to offer for sale by tender the house located on 32 George Street Wallumbilla, described as Lot 2 on CP850185 with the house to be offered for removal. 2. Once approval has been granted, call for tenders to dispose of the house located on Lot 2 on CP 850185. 3. Source market valuations for 32 George Street Wallumbilla. 	
CARRIED	8/0

Responsible Officer	Facility Lease Management & Housing Officer / Team Coordinator
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Cr Edwards returned to the meeting at 12.52pm after the above item.

Item Number: 13.16 **File Number:** D21/11430

SUBJECT HEADING: MARANOA NETBALL ASSOCIATION-REQUEST FOR ASSISTANCE

Officer's Title: Regional Sport & Recreation Development Coordinator

Executive Summary:

In 2020 Maranoa Netball Association were successful in securing the opportunity to host an Inter-District Netball Carnival in Roma, which was to be held on 25/26 April 2020. Due to COVID19 the carnival was cancelled. Council resolved to support the request for an additional two grass courts (GM/02.2020/15) which were not constructed due to the cancellation of the carnival.

Maranoa Netball Association have again secured the opportunity to host an Inter-District Netball Carnival to be held in Roma 18 July 2021 and are requesting Council uphold the resolution made on the 12 February 2020.

This event will bring approximately 500 netballers, officials, and parents/family members to Roma for the weekend, in addition to local netball members. This is a great opportunity to showcase Council's magnificent netball precinct and provide economic stimulus to local businesses.

To be eligible to host an Inter-District Netball Carnival, the committee must provide a minimum of 10 courts at one venue. Currently there are 8 synthetic courts, and the committee are requesting Council assistance to provide 2 grass courts.

Resolution No. OM/02.2021/65

Moved Cr Hancock

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

CARRIED

9/0

Responsible Officer

Elected Members & Community Engagement Officer

Item Number: 13.17 **File Number:** D21/4892

SUBJECT HEADING: ADVERTISING SIGN ON COUNCIL LAND - SHADY'S LAGOON

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Council has received correspondence enclosing plans for an upgrade of the sign located at Shady's Lagoon. The proposed new sign includes business directional advertising for 'Up the Creek Garage' Museum.

Resolution No. OM/02.2021/66

Moved Cr Golder

Seconded Cr Edwards

That a report be brought back to Council with a view to calling expressions of interest for a sign at Shady's Lagoon, with the report to include information and suggestions about locational signage and third party advertising, design (having regard to safety and artistic value), cost and proposed fees.

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

Responsible Officer

Administration Officer - Land Administration

Item Number:

13.18

File Number: D21/11643

SUBJECT HEADING:

PUBLIC LIBRARY STRATEGIC PRIORITIES GRANTS PROGRAM 2020-21 - COMMERCIAL TVS FOR LIBRARIES

Officer's Title:

Lead Librarian

Executive Summary:

The Strategic Priorities Grant program has recently been released by the State Library of Queensland. The grant offers Council the opportunity to source funding for the purpose of purchasing four commercial televisions to be used in the Surat, Roma, Injune & Mitchell Libraries and adjacent Galleries.

The purchase of these televisions will allow for regular promotion of library eResources and services, including First 5 Forever (messages to play on loop, recordings, rhymes etc.) & other public programming. It will also provide libraries with the opportunity to play key messages and promote events from a whole of Council perspective.

The 2020–2021 Strategic Priorities Grant round opened on Wednesday 27 January 2021 and closes 4pm Tuesday 2 March 2021.

Council's formal endorsement was sought to submit an application to this funding program.

Resolution No. OM/02.2021/67

Moved Cr Edwards

Seconded Cr Ladbrook

That Council:

1. **Submit an application for funding under the Public Library Strategic Priorities Grants Program 2020-21 up to \$25,000 (GST exempt).**
2. **Approve the Chief Executive Officer, or delegate, to authorise the online funding application, and sign the funding agreement if successful.**
3. **Note the requirement for projects to commence no later than 1 July 2021 and conclude within one year of the date commenced (30 June 2022).**

CARRIED

9/0

Responsible Officer

Lead Librarian

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

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED FOLLOWING LUNCH**

LATE ITEMS

Item Number:

L.1

File Number: D21/14144

SUBJECT HEADING:

**ADOPT A NEW RESIDENT OR NEW FAMILY & ADOPT A
SENIOR INITIATIVE**

Councillor's Title:

Cr. Johanne (Joh) Hancock

Executive Summary:

New residents and families moving to the Maranoa often feel isolated due to not having any contacts and not knowing where to access information regarding what is on and what is available in the Maranoa. This initiative would develop a pathway to connect new people to existing residents and the town they live in.

The adopt a Senior Initiative is to support our senior residents if they have no family in the area.

Resolution No. OM/02.2021/68

Moved Cr Hancock

Seconded Cr Birkett

That a report be brought to Council regarding two initiatives:

1. **Adopt a new resident or new family**
2. **Adopt a senior**

CARRIED

9/0

Responsible Officer

**Manager – Economic & Community
Development**

Item Number: L.2 **File Number:** D21/14273
SUBJECT HEADING: BIRTH, DEATH AND MARRIAGE NOTICES
Councillor's Title: Cr. Cameron O'Neil

Executive Summary:

Residents of the community have raised concerns about the loss of birth, death and marriage notices since the cessation of the print form of the Western Star.

Resolution No. OM/02.2021/69	
Moved Cr O'Neil	Seconded Cr Ladbrook
<p>That a report be prepared for an upcoming Council Meeting with costing for these notices to be included in future Bottle Tree Bulletins along with other suggestions on how Council may be able to circulate notices across the Maranoa Community (e.g. radio).</p>	
CARRIED	9/0

Responsible Officer	Lead Corporate Communications Officer
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Item Number: L.3 **File Number:** D20/121742
SUBJECT HEADING: DELEGATION OF COUNCIL POWERS TO THE CHIEF EXECUTIVE OFFICER UNDER THE LOCAL GOVERNMENT REGULATION 2012 (QLD) ("LOGR")
Officer's Title: Governance Officer

Executive Summary:

Council's delegations are reviewed and updated throughout the year according to changes in State Government legislation.

This report sought Council's approval for the delegation of Council powers under the Local Government Regulation 2012 (Qld) ("LOGR") to the position of Chief Executive Officer due to changes in legislation.

Resolution No. OM/02.2021/70	
Moved Cr O'Neil	Seconded Cr Birkett
<p>That Council:</p> <ol style="list-style-type: none"> 1. under section 257 of the <i>Local Government Act 2009</i>, resolve to delegate the exercise of powers contained in Schedule 1 of the Instruments of Delegation included in the officer's report, to the Chief Executive Officer. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation for the <i>Local Government Regulation 2012 (Qld) ("LOGR")</i>. 2. all prior resolutions delegating the same powers to the Chief Executive Officer are repealed. 	
CARRIED	9/0

Responsible Officer	Governance Officer
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Item Number:	L.4	File Number: D21/9035
SUBJECT HEADING:	DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT (1 INTO 2 LOTS) AT 236 EDWARDES STREET, ROMA (REF 2020/20220)	
Location:	236 Edwardes Street, Roma	
Applicant:	Maranoa Regional Council C/- Fyfe Pty Ltd	
Officer's Title:	Lead Town Planner	

Executive Summary:

Council wants to subdivide the property at 236 Edwardes Street in Roma into two lots. The property was affected by recent flood levee works, and the subdivision is intended to ensure a part of the lot remains viable for continued residential use, with the balance of the lot retained for flood mitigation purposes.

The development application required to facilitate the outcome is subject to code assessment and ordinarily would be dealt with by Council officers under delegated powers. In this instance the proposal presents some inconsistencies with some of the development codes in Council's Planning Scheme and therefore it is appropriate for the matter to be decided by the elected officials.

Resolution No. OM/02.2021/71

Moved Cr Birkett

Seconded Cr McMullen

That the application for reconfiguring a lot (one lot into two lots) at 236 Edwardes Street in Roma, being more accurately described as Lot 1 on RP4380 be approved subject to the listed relevant and reasonable Development conditions and General advice:

Development conditions

Approved development

- 1. The approved development is for a Reconfiguration of a Lot (creating lots by subdividing another lot) as defined in the Planning Act 2016 and as shown on the approved plan.**

General

- 2. Complete and maintain the approved development in accordance with:**

- a. the development approval documents; and**
- b. those parts of the approved development that have been specified in detail by the Council unless the Council agrees in writing that those parts will be adequately complied with by amended specifications.**

Compliance inspection

- 3. The applicant shall contact Council to arrange a development compliance inspection prior to the endorsement of the survey plan.**
- 4. Unless otherwise stated all conditions must be complied with prior to Council endorsing the plan of survey.**

Approved plans

5. The approved development is to be carried out in accordance with following approved plans and documents and subject to the approval conditions. Where there is any conflict between the approval conditions and the details shown on the approved plans, the approval conditions prevail.

Plan/Document Number	Plan/Document Name	Date
38169-11_POD-001	Plan of Development	14/09/20

Existing buildings

6. Existing buildings and structures located on the development site are not to encroach on the proposed allotment boundaries and must achieve the minimum setbacks prescribed in the Planning Scheme.

Services provisions

7. Proposed Lot 1 shown on Plan of Development 38169-11_POD-001 dated 14/09/20 must be connected to Council's reticulated water supply system in accordance with the Water Services Association of Australia (WSAA) publication WSA03-2002 Water Reticulation Code of Australia (version 2.3), and the Capricorn Municipal Development Guideline - D11 Water reticulation, at no cost to Council.
8. Proposed Lot 1 shown on Plan of Development 38169-11_POD-001 dated 14/09/20 must be connected to the Council's reticulated sewerage disposal system in accordance with the Water Services Association of Australia (WSAA) publication WSA02-2002 Sewerage Code of Australia (version 2.3) and the CMDG Design Guideline - D12 Sewerage Reticulation, at no cost to Council.
9. An electricity supply must be made available to Lot 1 shown on Plan of Development 38169-11_POD-001 dated 14/09/20. This supply must be in accordance with the relevant standards of the electricity distributor.

Stormwater and drainage

10. Post-development stormwater runoff flows, whose characteristics include volume, concentration, and velocities, from the development site are not to exceed pre-development stormwater runoff flows to adjoining properties.
11. There must be no increases in any silt loads or contaminants in any overland flow from the property during the course of any works required to establish the approved development or fulfil the requirements of the development approval conditions.

Access & Roads

12. Proposed Lot 1 shown on Plan of Development 38169-11_POD-001 dated 14/09/20 must have vehicle access to a formed road. The landowner is responsible for the construction and maintenance of crossovers from the road carriageway to the property boundary and all internal vehicle access ways, and for obtaining any approvals that may be required and for complying with the applicable designs and standards.
13. The design and construction of vehicle access to proposed Lot 1 on Plan of Development 38169-11_POD-001 dated 14/09/20 must comply with CMDG Standard Drawing CMDG-R-040 Rev E - "Rural Road Access and Property Access over Table Drains" dated 12/2016.

Development of Lot 2

14. Proposed Lot 2 on Plan of Development 38169-11_POD-001 dated 14/09/20 shall be retained by the Maranoa Regional Council in-perpetuity for the sole purpose of flood mitigation. There shall be no further development or any land use activities carried out on Lot 2 other than that deemed necessary by the Council for flood mitigation purposes.

Avoiding nuisance

15. During the establishment of the approved development, no nuisance is to be caused to adjoining properties and occupiers, including by way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time.

Protection of infrastructure

16. Any damage to existing infrastructure (road pavement, existing underground assets, etc.) shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s) and at no cost to Council.

Latest versions

17. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the first operational works or compliance approval is lodged with the assessment manager or approval agency for those types of works to be performed or approved, unless a regulation or law requires otherwise.

Rates and charges

18. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to Council, shall be paid prior to the Council endorsing the plan of survey.

General advice:

- a) Refer to <http://www.cmdg.com.au/> for the Capricorn Municipal Development Guidelines (CMDG).
- b) Refer to <http://www.maranoa.qld.gov.au/council-policies> for Council Policies.
- c) This approval lapses if a plan for the reconfiguration is not given to the Council within two (2) years of the approval taking effect. The plan for the reconfiguration must be duly signed by the registered proprietor of the land and the surveyor, and submitted to Council for approval in a form acceptable to Council within the relevant period.
- d) The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
- e) All Aboriginal Cultural Heritage in Queensland is protected under the Aboriginal Cultural Heritage Act 2003 and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for

implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.

- f) Any civil engineering and related work shall be designed and supervised by Registered Professional Engineers of Queensland (RPEQ) who are competent in the construction of the works.
- g) It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans and policies to the relevant authorities for the approved development.
- h) The development will not increase demand on any of Council's trunk infrastructure networks and therefore a nil infrastructure charge is payable.
- i) A development permit for a Material Change of Use will be required for any activity or development on the approved lot(s) that does not comply with the accepted development criteria in the Planning Scheme.
- j) The land use rating category may change upon commencement of any new approved use on the site. Council's current Revenue Statement, which includes the minimum general rate levy for the approved use/s, can be viewed on the Council Website: www.maranoa.qld.gov.au.
- k) In completing an assessment of the proposed development, Council has relied on the information submitted in support of the development application as true and correct. Any change to the approved plans and documents may require a new or changed development approval. It is recommended to contact Council for advice in the event of any potential change in circumstances.
- l) The developer may apply to Council for Council to undertake development works within the Council road reserve via a private works agreement. For more information regarding this service, please contact the Council office on 1300 007 662.

CARRIED

9/0

Responsible Officer	Lead Town Planner
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Item Number: L.5 File Number: D21/11931

SUBJECT HEADING: APPLICATION TO ARTS QUEENSLAND FOR REGIONAL ARTS DEVELOPMENT FUND (RADF) PROGRAM IN 2021/22

Officer's Title: Specialist - Arts & Culture

Executive Summary:

The Regional Arts Development Fund (RADF) 2021-22 is now open for applications from eligible councils.. The closing date for applications is 4pm, Friday 2 April 2021. Queensland Councils are invited to apply to Arts Queensland for funding for the Regional Arts Development Fund (RADF) Program. It was recommended that Maranoa Regional Council submit an application and allocate the required funding contribution of \$12,857 in the 2021/22 budget.

Resolution No. OM/02.2021/72

Moved Cr Hancock

Seconded Cr O'Neil

That Council:

1. Apply to Arts Queensland for \$30,000 under the Regional Arts Development Fund (RADF) program for 2021/22.
2. Provide the required contribution of \$12,857 from Council's 2021/22 budget allocations.
3. Allocate \$15,000 for "Council RADF Strategic Initiatives" in the budget aspect of the application.

CARRIED

9/0

Responsible Officer

Specialist - Arts & Culture

Item Number:

L.6

File Number: D20/123556

SUBJECT HEADING:

REQUEST FOR FURTHER TERM (EXTENSION) - NLIS COMPLIANCE SCANNING AND DATA COLLECTION SERVICES AGREEMENT - ROMA SALEYARDS

Officer's Title:

Manager - Saleyards

Executive Summary:

Council has received a request from the NLIS Compliance Scanning and Data Collecting Services Contractor. The initial term of the agreement was two years with an option to extend for an additional two year term with the written consent of both parties. The contractor is requesting an extension in accordance with the agreement. as per Clause 7 of the NLIS Compliance Scanning and Data Collection Services Agreement.

Resolution No. OM/02.2021/73

Moved Cr O'Neil

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

CARRIED

9/0

Responsible Officer

Elected Members & Community Engagement Officer

Declaration of interest	Details
Declaring councillor	Cr Mark Edwards
Party with the interest (person or entity – close associate or related party)	Self
Particulars of the interest	Currently sells oranges at the Calico Cottage.
Action	I do not wish to participate in discussion and decision making.

Cr Edwards left the meeting for the following item at 3.19pm.

Item Number: L.7 **File Number:** D21/11240

SUBJECT HEADING: WALLUMBILLA APLNG PROJECT - COMMUNITY CONSULTATION RESULTS AND PROJECT NOMINATION

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

Executive Summary:

At the Ordinary Meeting 9 December 2020, Council endorsed the undertaking of community consultation to confirm community support for the Wallumbilla Calico Cottage & Heritage Precinct to be nominated as the Community Project under the APLNG Worker Transition Agreement (Reedy Creek and Bungaroo).

35 surveys were received during the community consultation period which was open from 20 January to 12 February 2021. Of these surveys, 86% of feedback provided support to Council's proposal. This report provided the summary of comments received during the consultation.

Resolution No. OM/02.2021/74	
Moved Cr McMullen	Seconded Cr Guthrie
That Council:	
<ol style="list-style-type: none"> 1. Receive and consider the comments from the community consultation carried out through Council's Have Your Say website. 2. Authorise the Chief Executive Officer (or delegate) to seek APLNG's endorsement of the Wallumbilla Calico Cottage & Heritage Precinct to be funded through the Community Project Funding Payment for Wallumbilla, including signing any documentation as required. 3. Subject to the endorsement of the project by APLNG, include the project in Council's financial planning documents in accordance with the <i>Local Government Act 2009</i> and <i>Local Government Regulation 2012</i>. 	
CARRIED	8/0

Responsible Officer	Deputy Director / Strategic Road Management
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Cr Edwards returned to the meeting at 3.25pm after the above item.

Cr Hancock advised that an interest in this matter has previously been declared. However, on review the following items have been noted:

- Australia Post has a monopoly on post in Australia.
- All debt recovery letters are mailed from the Roma post office.

Therefore there is no interest to declare now or in the future in relation to the debt recovery policy.

Item Number:	L.8	File Number: D21/9538
SUBJECT HEADING:	POLICY REVIEW - DEBT RECOVERY	
Officer's Title:	Lead Accounts Processing Officer / System Administrator	

Executive Summary:

The Debt Recovery Policy has been reviewed and is tabled for Council's consideration.

The key objectives of this policy is to:

- a. Ensure a fair, consistent and accountable approach to Council's sundry debt management and collection practices.
- b. Recognise the importance debt recovery has on the capacity of Council to delivery services to the community.
- c. Assist debtors to understand their payment obligations and the processes used by Council to help them meet those obligations.
- d. Establish clear timeframes for communications and debt recovery processes for consistency providing the same treatment for credit facility holders in similar circumstances.
- e. Provide a clear, simple to administer and cost-effective debt recovery process.

Resolution No. OM/02.2021/75
Moved Cr Golder
That the matter lay on the table until later in the meeting.
 CARRIED 9/0

Responsible Officer	Elected Members & Community Engagement Officer
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Declaration of interest	Details
Declaring councillor	Cr Wayne (George) Ladbrook
Party with the interest (person or entity – close associate or related party)	Spouse
Particulars of the interest	Cr Ladbrook's spouse is the Vice-President of the Roma Show Society, the entity that has made application to Council for a fee waiver.
Action	Leave the room while the matter is discussed and voted on. [Prescribed conflict of interest]

Cr Ladbrook left the meeting at 3.33pm prior to discussion of the following item.

Item Number: L.9 **File Number:** D21/6206

SUBJECT HEADING: REQUEST FOR FEE WAIVER-ROMA SHOW SOCIETY

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

Executive Summary:

Council has received a request from the Roma Show Society seeking a fee waiver for the use of Bassett Park for the annual show to be held in May 2021. This is the second request in the same financial year for a fee waiver, the first being for the hire fees for the upstairs bar area at Bassett Park for Saturday 20 March 2021.

Resolution No. OM/02.2021/76	
Moved Cr Golder	Seconded Cr McMullen
<p>That Council approve the request of an additional fee waiver to Roma Show Society for the 2020/21 financial year for the reasons of COVID-19 additional assistance.</p> <p><u>REASON FOR DECISION</u></p> <p>As permitted in the policy, Council is exercising its discretionary powers.</p>	
CARRIED	8/0

Responsible Officer	Support Officer - Economic & Community Development
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Cr Ladbrook returned to the meeting at 3.44pm after the above item.

Item Number: L.10 **File Number:** D21/14325

SUBJECT HEADING: REQUEST FOR LETTER OF SUPPORT

Applicant: Roma & District Lapidary & Minerals Society Inc.

Officer's Title: Regional Events Attraction / Local Development

Executive Summary:

Maranoa Regional Council are currently in consultation with Demex regarding the acquisition and removal of a historical building marked for demolition, from the Roma Hospital Site.

It was proposed, that if successful in acquiring the building located on the Roma Hospital site, the building be gifted to the Roma & District Lapidary & Minerals Society Inc., relocated to 17 McDowall Street, Roma and adjoined to the current building in which the Roma & District Lapidary & Minerals Society Inc. meet, enabling the community group to extend their current facilities.

To assist in covering the costs of relocating the building to 17 McDowall Street, the Roma & District Lapidary & Minerals Society Inc. are applying for a grant through the Gambling Community Benefit Fund and have requested a Letter of Support to accompany their application. The maximum amount available through this grant is \$35,000.

Through preliminary costings to relocate the building from the Roma Hospital site to 17 McDowall Street, it is estimated the relocation costs will be approximately \$45,897. Therefore, the grant funding will not cover the full relocation costs. Additional funds for ancillary carpentry work to provide access between the building and the relocated one will also be required at an approximate cost of \$12,000.

If Council is successful in acquiring the building and resolves to gift the building to the Roma & District Lapidary & Mineral Society Inc., Council will need to allocate funds to cover the shortfall regarding costs associated with relocating the building from the Roma Hospital site to 17 McDowall Street and adjoining it to the current building to make it the building functional.

Resolution No. OM/02.2021/77

Moved Cr Birkett

Seconded Cr McMullen

That:

- 1. Council provide a Letter of Support to the Roma & District Lapidary & Minerals Society Inc. for their grant application to the Gambling Community Benefit Fund.**
- 2. If successful in acquiring the historical building from the Roma Hospital site, that the building be relocated to 17 McDowall Street, Roma for use by the Roma & District Lapidary & Minerals Society Inc.**
- 3. If successful in the Society's application, Council allocate the shortfall of \$22,897.50 towards the project.**
- 4. The amount be transferred from General Ledger 2883.2001.301 (savings from Local Development wages).**

CARRIED

9/0

Responsible Officer

Regional Events Attraction / Local Development

Declaration of interest	Details
Declaring councillor	Cr Cameron O'Neil
Party with the interest (person or entity – close associate or related party)	The Livestock and Rural Transporters Association of Queensland mentioned in the report is the employer of his spouse.
Particulars of the interest	The entity has previously provided a written submission (i.e. letter of support) for the project.
Action	Leave the room while the matter is discussed and voted on. [Prescribed conflict of interest]

Cr O'Neil left the meeting at 4.03pm prior to discussion of the following item.

Item Number: L.11 **File Number:** D21/14866

SUBJECT HEADING: **REQUEST FOR SUPPORT OF CONSTRUCTION OF CATTLE CROSS LOADING STATION - EXECUTION OF AGREEMENT**

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

Executive Summary:

Council has received a request from IOR Petroleum Pty Ltd formally seeking support, either financial or through the provision of quarry materials, for the construction of a Cattle Cross Loading Facility to the west of Roma.

The initial request was tabled at an Ordinary Meeting of Council in 2020 where it was resolved to commence negotiations with the applicant with the view of establishing a contractual arrangement with respect to the request to supply gravel to the project.

The agreement, in the form of a Contribution Deed, has reached a point of execution.

Resolution No. OM/02.2021/78	
Moved Cr McMullen	
That the matter lay on the table until later in the meeting.	
CARRIED	8/0

Responsible Officer	Elected Members & Community Engagement Officer
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Cr O'Neil returned to the meeting at 4.06pm after discussion of the above item.

Item Number: L.12 **File Number:** D21/14706

SUBJECT HEADING: **ST PATRICK'S SCHOOL PARENT AND PARTNERSHIP FORUM - REQUEST FOR IN KIND ASSISTANCE**

Officer's Title: **Support Officer - Facilities**

Executive Summary:

Council has received a request for in-kind assistance for the use of Council machinery and operators to remove a dead bottle tree, located in St Patrick's School grounds overhanging the footpath on Alice Street in Mitchell.

Resolution No. OM/02.2021/79

Moved Cr Birkett

Seconded Cr Edwards

That Council:

- 1. Approve the request for in-kind assistance for the use of machinery and operators to remove the dead bottle tree at St Patricks School, 100 Alice Street Mitchell.**
- 2. Allocate funds up to \$420 to Minor in-kind assistance General Ledger 2887.2245.2001/301.**

CARRIED

9/0

Responsible Officer

Support Officer - Facilities

Item Number:

L.13

File Number: D21/15030

SUBJECT HEADING:

SURAT - YULEBA ROAD

Councillor's Title:

Cr. Johanne (Joh) Hancock

Executive Summary:

The Surat - Yuleba Road is an important road network linking Surat to Condamine Road and Yuleba and is a major tourist route as it is the Cobb & Co Way. The following information is currently being sourced and will assist in the report compilation:

- Current service levels / frequency for grading;*
- How much has been spent on the road in the last two years;*
- Any recent capital upgrades for the road;*
- Any details on traffic data that has been collected on the road.*

The background information may assist in a discussion about the potential need for an upgrade of the gravel section of the road. It would be ideal if costing could be included to upgrade the gravel section to bitumen, and any opportunities for a contribution from other funding bodies.

Resolution No. OM/02.2021/80

Moved Cr Hancock

Seconded Cr O'Neil

A report be brought to a future meeting of Council.

CARRIED

9/0

Responsible Officer

Deputy Director / Strategic Road Management

Item Number: L.14 **File Number:** D21/15254
SUBJECT HEADING: GAS 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 submitted to Council for adoption.

Resolution No. OM/02.2021/81

Moved Cr O'Neil

That L.14 – Gas for Industrial / Commercial Development Policy lay on the table until later in the meeting.

CARRIED

9/0

Responsible Officer	Elected Members & Community Engagement Officer
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Item Number: L.15 **File Number:** D21/15255
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/02.2021/82
Moved Cr Golder

That this (Item L.15) be laid on the table to a future meeting as I am getting information about amending the report.

CARRIED

8/1

(To receive legal advice in relation to amending the report)

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	

Responsible Officer	Elected Members & Community Engagement Officer
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Declaration of interest	Details
Declaring councillor	Cr Cameron O'Neil
Party with the interest (person or entity – close associate or related party)	The Livestock and Rural Transporters Association of Queensland mentioned in the report is the employer of his spouse.
Particulars of the interest	The entity has previously provided a written submission to Council.
Action	Leave the room while the matter is discussed and voted on. [Prescribed conflict of interest]

Cr O'Neil left the meeting prior to discussion of the following item.

Item Number: L.16 **File Number:** D21/15339

SUBJECT HEADING: **REQUEST FOR SPONSORSHIP - LIVESTOCK AND RURAL TRANSPORTERS ASSOCIATION OF QUEENSLAND**

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

Executive Summary:

The Livestock and Rural Transporters Association of Queensland (LRTAQ) have requested sponsorship and use of the saleyards venues for their 2021 Annual Conference.

The LRTAQ conference will see approximately over 120 delegates from across Queensland. The Conference will discuss the latest updates and the future of the rural transport industry and will enjoy a great social event showcasing the Maranoa region. An event of this scale will provide a significant economic boost to the local business community.

LRTAQ is seeking Council's support of this event by way of:

1. *Cash sponsorship of the LRTAQ 2021 Annual Conference, 9 – 11 April 2021 at \$10,000.00*
2. *Supporting the Livestock Handling Workshop through provision of the Roma Saleyards as a venue on 7 and 8 April 2021.*

Resolution No. OM/02.2021/83	
Moved Cr McMullen	Seconded Cr Golder
That Council:	
<ol style="list-style-type: none"> 1. Approve the request from the Livestock and Rural Transporters Association of Queensland for sponsorship of their 2021 Annual Conference. 2. Support the Livestock Handling Workshop through provision of the Roma Saleyards as a venue on 7 and 8 April 2021, subject to LRTAQ inspecting the required provisions prior to making a formal booking to assess if the provisions will meet their requirements. 2. Request LRTAQ ensure that Council's contribution towards the workshop and the overall conference is acknowledged in any media regarding the event. 3. Ensure that all attendees have completed the Roma Saleyards Entrants' Warning & Indemnity Form (hard copy or electronic) prior to entrance to the Saleyards. 5. Transfer \$10,000 from Local Development General Ledger 2883.2001.0301 to the Sponsorship General Ledger 2887.2249.2001 to cover this sponsorship request. 	
CARRIED	8/0

Responsible Officer	Support Officer - Economic & Community Development
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Cr O'Neil returned to the meeting after discussion of the above item.

LC.1 Planning Legal Matters (Ref: 2013/18600)

Declaration of interest	Details
Declaring councillor	Cr Tyson Golder
Party with the interest (person or entity – close associate or related party)	Self
Particulars of the interest	I was a submitter for the original application (to Council).
Action	I will leave the room while the matter is discussed and voted on.

C.3 Multi-venue user agreement

Declaration of interest	Details
Declaring councillor	Cr Wendy Taylor
Party with the interest (person or entity – close associate or related party)	The entity of DanceWest03 is mentioned in the report. The owner is a close personal friend.
Particulars of the interest	The close personal friend is not the applicant under consideration through the report
Action	I wish to participate in discussion and decision making. Other Councillors will vote on that, and any conditions.

Resolution No. OM/02.2021/84	
Moved Cr O'Neil	Seconded Cr Edwards
<p>I move that it is in the public interest that Cr Taylor participates and votes on agenda item C.3 as a reasonable person would trust that the final decision is made in the public interest.</p>	
CARRIED	8/0

Responsible Officer	Elected Members & Community Engagement Officer
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CONFIDENTIAL ITEMS

Resolution No. OM/02.2021/85	
Moved Cr Edwards	Seconded Cr Birkett
<p>In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that Council resolve to close the meeting to the public to discuss confidential items that its Councillors consider is necessary to close the meeting.</p>	
<p>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 Saving Historical Assets	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.	The report seeks authorisation for the Mayor to hold preliminary discussions about securing historical assets for the region and for a report to then come back to Council.
C.2 Request for Approval to Construct a New Carport at Major Mitchell Caravan Park	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.	Council has received correspondence from Cashwellwest Pty Ltd t/a Major Mitchell Caravan Park seeking consent for the construction of a wide span steel standalone carport at the Major Mitchell Caravan Park.
C.3 Multi Venue User Agreement - WOW Dance	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	Council has received a request for a new business venture in the towns of Surat and Injune, and an approach has been made to Council in relation to Council facilities.
C.4 Australian Government's Local Roads and Community Infrastructure Programs	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	<p>Council has received funding from the Australian Government under the Local Roads and Community Infrastructure Program. More recently, Council has received an offer under the second phase (Phase 2) of the program.</p> <p>This report seeks to provide Council an update on a number of projects under Phase 1 of the program and confirm what projects Council would like to put forward for review and approval under Phase 2 of the program.</p>
LC.1 Planning Legal Matters (Ref: 2013/18600)	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 provides Council with an update on legal matters in the Planning and Environment Court.

LC.2 Planning Legal Matters (Ref: 2012/18048)	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 provides Council with an update on Planning & Environment Court Appeal No. 282 of 2021 - Axial Resources & Development Pty Ltd v MRC (Council Ref: 2012/18048).
LC.3 Application for a Permit to Occupy - Land Adjoining Lot 2 on BDR87	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	Council has received an application for permission to occupy State land adjoining Lot 2 on BDR87 for grazing purposes.
LC.4 Australian Government's Roads of Strategic Importance Program (ROSI)	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	The Roads of Strategic Importance program (ROSI) is an initiative of the Australian Government, which aims to deliver improvements to freight movements, support regional economic growth and connectivity, and improved safety for all road users. The Australian Government is requesting TMR and Regional Road Groups to submit proposed projects that meet ROSI criteria.
LC.5 Support for Lifeflight Roma	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.	LifeFlight has advised Council of their plans to upgrade their base at the Roma Airport. To achieve this planned expansion, LifeFlight has requested that Council lease or sell to LifeFlight additional land at the Roma Airport.
LC.6 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.

LC.7 Quarter 2 2020/21 Budget Review	Section 254J(3)(c) the local government's budget.	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. The report provides a draft update for Council's consideration.
LC.8 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.
L.6 Request for Further Term (Extension) National Livestock Identification System (NLIS) Compliance Scanning and Data Collection Services Agreement – Roma Saleyards	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.	The inclusion in the confidential section is to discuss matters pertaining to the current agreement.
CARRIED		9/0

Responsible Officer	Elected Members & Community Engagement Officer
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Resolution No. OM/02.2021/86	
Moved Cr O'Neil	Seconded Cr Edwards
That we open the meeting to the public [6.37pm].	
CARRIED	
8/0	

Responsible Officer	Elected Members & Community Engagement Officer
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Declaration of interest	Details
Declaring councillor	Cr Mark Edwards
Party with the interest (person or entity – close associate or related party)	Self
Particulars of the interest	I was a submitter to the original application by the company – We Kando Pty Ltd (Provided a written submission – an objection to the original application.
Action	I will leave the room while the matter is discussed and voted on.

Resolution No. OM/02.2021/87	
Moved Cr O'Neil	Seconded Cr Birkett
That we close the meeting to the public [6.42pm].	
CARRIED	9/0

Responsible Officer	Elected Members & Community Engagement Officer
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Mayor Golder and Cr Edwards left the meeting at 6.42pm for the following item.

Cr McMullen took the Chair.

Resolution No. OM/02.2021/88	
Moved Cr O'Neil	Seconded Cr Taylor
That we open the meeting to the public [6.55pm].	
CARRIED	7/0

Responsible Officer	Elected Members & Community Engagement Officer
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Item Number: LC.1 **File Number:** D21/9813

SUBJECT HEADING: PLANNING LEGAL MATTERS (REF: 2013/18600)

Applicant: We Kando Pty Ltd

Officer's Title: Manager – Planning & Building Development

Executive Summary:

This report provides Council with an update on legal matters in the Planning and Environment Court Appeal and Originating Application No. 3784 of 2018 and 69 of 2019 – We Kando Pty Ltd v MRC (Council Ref: 2013/18600).

Resolution No. OM/02.2021/89

Moved Cr O'Neil

Seconded Cr Taylor

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

CARRIED

7/0

Responsible Officer

Manager - Planning & Building Development

Mayor Golder and Cr Edwards returned to the meeting at 6.56pm after the above item.

Item Number:

13.16

File Number: D21/11430

SUBJECT HEADING:

MARANOA NETBALL ASSOCIATION-REQUEST FOR ASSISTANCE

Officer's Title:

Regional Sport & Recreation Development Coordinator

Executive Summary:

In 2020 Maranoa Netball Association were successful in securing the opportunity to host an Inter-District Netball Carnival in Roma, which was to be held on 25/26 April 2020. Due to COVID19 the carnival was cancelled. Council resolved to support the request for an additional two grass courts (GM/02.2020/15) which were not constructed due to the cancellation of the carnival.

Maranoa Netball Association have again secured the opportunity to host an Inter-District Netball Carnival to be held in Roma 18 July 2021 and are requesting Council uphold the resolution made on the 12 February 2020.

This event will bring approximately 500 netballers, officials, and parents/family members to Roma for the weekend, in addition to local netball members. This is a great opportunity to showcase Council's magnificent netball precinct and provide economic stimulus to local businesses.

To be eligible to host an Inter-District Netball Carnival, the committee must provide a minimum of 10 courts at one venue. Currently there are 8 synthetic courts, and the committee are requesting Council assistance to provide 2 grass courts.

Resolution No. OM/02.2021/90

Moved Cr Hancock

Seconded Cr Birkett

That:

- 1. Council support Maranoa Netball Association with their request to provide two temporary grass courts for the Inter-District Netball Competition to held on 18 July 2021, as per Option B of this report.**
- 2. Costs associated with the provision of temporary line marking and installation of four sleeves for installation of netball posts estimated at \$3,000 to be costed to General Ledger 2887.2248.2001 (in-kind major assistance).**
- 3. Maranoa Netball Association acknowledge Council's contribution in all advertising for this event and during the Inter-District Netball Competition.**

CARRIED

9/0

Responsible Officer

Regional Sport & Recreation Development Coordinator

Item Number: 13.9 **File Number:** D21/10124

SUBJECT HEADING: REQUEST TO HOST OPERA QUEENSLAND 2021 TOUR - ARE YOU LONESOME TONIGHT

Officer's Title: Specialist - Arts & Culture
 Manager - Saleyards

Executive Summary:

Council has been approached by Opera Queensland to perform 'Are You Lonesome Tonight' at the Roma Saleyards Bull Ring on Thursday, 3 June 2021. This will be part of the regional tour of Opera Queensland for 2021. Maranoa Regional Council has hosted Opera Queensland for several years and on each occasion has been well received by the Community.

The cost to Council for this performance is \$6,000 plus GST. It was proposed that tickets would go on sale to the community at a cost of \$45.00 per adult and \$30 for under 18s. Ticket prices will include the show and a complimentary Champagne on arrival, followed by canapes at interval.

Resolution No. OM/02.2021/91

Moved Cr O'Neil

Seconded Cr Golder

That Council:

1. **Accept the proposal from Opera Queensland to perform 'Are You Lonesome Tonight' at the Roma Saleyards Bull Ring on Thursday, 3 June 2021.**
2. **Allocate funds from the Regional Arts Development Fund (RADF) Budget GL 2885.2250.2001 of up to \$6,000.**
3. **Provide the Roma Saleyards Bull Ring as the stage for the Opera and the use of the Multi-purpose Meeting Room by performers.**
4. **Ensure that all attendees have completed the Roma Saleyards Entrant's Warning and Indemnity Form prior to entrance of the Saleyards.**
5. **Agree to the proposed ticket pricing of \$45 per adult and \$30 for under 18s and family of 4 - \$120 (two adults and two children under 18).**
6. **Authorise the Chief Executive Officer to sign the agreement on behalf of Maranoa Regional Council.**
7. **Consider a report detailing the costs for installing the remaining railing (pricing for top tier and per row) at a future meeting.**

CARRIED

9/0

Responsible Officer

Specialist - Arts & Culture

Item Number: 13.6 **File Number:** D21/9004

SUBJECT HEADING: FELTON INDUSTRIES VOUCHER

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

Executive Summary:

In late 2020, Council staff entered a Felton Industries Photo Competition to win one of three gift vouchers valued at \$3,000 each.

The competition involved providing a photo of Felton products being used in the community. The project team that delivered the Roma Netball Courts submitted a photo of the Felton Grandstands that were purchased as part of the project.

In early November, Council received confirmation that it had been successful in its submission and had won one of the \$3,000 vouchers under the Felton Industries Photo Competition.

This report sought Council's consideration to receive the funds and disseminate to the community via a "one-off" special category under the current round of the Community Grants & Non-Financial Assistance Program.

Resolution No. OM/02.2021/92	
Moved Cr O'Neil	
That it be laid on the table until the next ordinary meeting.	
CARRIED	9/0

Responsible Officer	Support Officer - Economic & Community Development
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Item Number: L.6 **File Number:** D20/123556

SUBJECT HEADING: REQUEST FOR FURTHER TERM (EXTENSION) - NLIS COMPLIANCE SCANNING AND DATA COLLECTION SERVICES AGREEMENT - ROMA SALEYARDS

Officer's Title: Manager - Saleyards

Executive Summary:

Council has received a request from the NLIS Compliance Scanning and Data Collecting Services Contractor. The initial term of the agreement was two years with an option to extend for an additional two year term with the written consent of both parties. The contractor is requesting an extension in accordance with the agreement. as per Clause 7 of the NLIS Compliance Scanning and Data Collection Services Agreement.

Resolution No. OM/02.2021/93

Moved Cr Golder

Seconded Cr McMullen

That Council not approve the request.

REASON FOR DECISION

Going out to tender is in the best interest of Council.

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. Ladbrook	Cr. Taylor
Cr. McMullen	

Responsible Officer	Manager - Saleyards
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Item Number:

L.14

File Number: D21/15254

SUBJECT HEADING:

GAS 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 submitted to Council for adoption.

Resolution No. OM/02.2021/94

Moved Cr O'Neill

That it be laid on the table until the next ordinary meeting of Council.

CARRIED

9/0

Responsible Officer	Elected Members & Community Engagement Officer
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Item Number: C.1 **File Number:** D21/9878

SUBJECT HEADING: SAVING HISTORICAL ASSETS

Councillor's Title: Cr. Wayne (George) Ladbrook

Executive Summary:

The report sought authorisation for the Mayor to hold a preliminary discussion about securing a historical asset for the region and for a report to then come back to Council.

Resolution No. OM/02.2021/95

Moved Cr Ladbrook

Seconded Cr Edwards

That the Mayor be authorised to have a preliminary discussion and report back to Council

CARRIED

9/0

Responsible Officer

Mayor

Item Number:

C.2

File Number: D21/10289

SUBJECT HEADING:

REQUEST FOR APPROVAL TO CONSTRUCT A NEW CARPORT AT MAJOR MITCHELL CARAVAN PARK

Officer's Title:

Council Buildings & Structures Maintenance Officer / Team Coordination

Executive Summary:

Council has recently received correspondence from Cashwellwest Pty Ltd t/a Major Mitchell Caravan Park seeking consent for the construction of a wide span steel standalone carport at the Major Mitchell Caravan Park.

Resolution No. OM/02.2021/96

Moved Cr Birkett

Seconded Cr McMullen

That Council provide in-principle consent to Cashwellwest Pty Ltd to construct a wide span steel standalone carport at the Major Mitchell Caravan Park on the following conditions: -

- That the structure conforms with all relevant building approvals and processes.
- That the structure be built on Council freehold land described as Lot 49 on M15114.

CARRIED

9/0

Responsible Officer

Council Buildings & Structures Maintenance Officer / Team Coordination

Item Number: C.3 **File Number:** D21/5915

SUBJECT HEADING: MULTI VENUE USER AGREEMENT - WOW DANCE

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

Executive Summary:

Council has received a request for a new business venture in the towns of Surat and Injune, and an approach has been made to Council in relation to Council facilities..

Resolution No. OM/02.2021/97

Moved Cr Taylor

Seconded Cr Golder

That:

1. Council enter into a non-exclusive multi-venue user agreement with WOW Dance for the use of the Surat Supper Room and Injune RSL Memorial Hall.
2. Council agree to the use of the Surat Supper Room and the Injune RSL Memorial Hall at a discounted rate of \$14.35 per hour.
3. The user to provide Council with a copy of their Insurance Certificate of Currency to the value of \$10 million dollars.
4. Council authorise the Chief Executive Officer, or delegate, to sign the agreement.

CARRIED

9/0

Responsible Officer

Facility Lease Management & Housing Officer / Team Coordinator

Item Number: C.4 **File Number:** D21/9973

SUBJECT HEADING: AUSTRALIAN GOVERNMENT'S LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAMS

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

Executive Summary:

Council has received funding from the Australian Government under the Local Roads and Community Infrastructure Program. More recently, Council has received an offer under the second phase (Phase 2) of the program.

This report sought to provide Council an update on a number of projects under Phase 1 of the program and confirm what projects Council would like to put forward for review and approval under Phase 2 of the program.

Resolution No. OM/02.2021/98

Moved Cr Golder

Seconded Cr O'Neil

That Council:

1. Approve the project variations for Australian Government's Local Roads and Community Infrastructure Program Phase 1 as presented in Option 2.
2. Approve the recommended project nominations for the Australian Government's Local Roads and Community Infrastructure Program Phase 2 as presented in the report, and progress to seek the Australian Government's approval for these projects.
3. Authorise the Chief Executive Officer to sign the variation request and submission forms, and any further grant agreements as required.

CARRIED

9/0

Responsible Officer

Deputy Director / Strategic Road Management

Item Number:

LC.2

File Number: D21/12931

SUBJECT HEADING:

PLANNING LEGAL MATTERS (REF: 2012/18048)

Applicant:

Axial Resources and Development Pty Ltd

Officer's Title:

Manager - Planning & Building Development

Executive Summary:

This report provides Council with an update on Planning & Environment Court Appeal No. 282 of 2021 - Axial Resources & Development Pty Ltd v MRC (Council Ref: 2012/18048).

Resolution No. OM/02.2021/99

Moved Cr Edwards

Seconded Cr Hancock

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

CARRIED

9/0

Responsible Officer

Manager - Planning & Building Development

Item Number:

LC.3

File Number: D21/12981

SUBJECT HEADING:

APPLICATION FOR A PERMIT TO OCCUPY - LAND ADJOINING LOT 2 ON BDR87

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council has received an application for permission to occupy State land adjoining Lot 2 on BDR87 for grazing purposes.

Resolution No. OM/02.2021/100

Moved Cr McMullen

Seconded Cr Birkett

That Council:

1. Offer no objection to the application for a Permit to Occupy over land adjoining Lot 2 on BDR87 as identified on provided map for the purpose of grazing on the condition that it is noted that the land is still required for its intended purpose and there is no interference with the safe movement of traffic or the safe use of the road and that the application is submitted to the Department of Resources within 12 months of the applicant receiving Council's response.
2. As Road Manager, authorise the use of the land be dealt with under *the Land Act 1994* by the Department of Resources.
3. Authorise the Chief Executive Officer, or delegate, to sign Part C 'Statement in relation to an application under the *Land Act 1994* over State land' in respect to this application.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number:

LC.4

File Number: D21/13413

SUBJECT HEADING:

AUSTRALIAN GOVERNMENT'S ROADS OF STRATEGIC IMPORTANCE PROGRAM (ROSI)

Officer's Title:

**Deputy Director / Strategic Road Management
Program Funding & Budget Coordinator**

Executive Summary:

The Roads of Strategic Importance program (ROSI) is an initiative of the Australian Government, which aims to deliver improvements to freight movements, support regional economic growth and connectivity, and improved safety for all road users.

The Australian Government is requesting the Department of Transport & Main Roads (DTMR) and Regional Road Groups to submit proposed projects that meet ROSI criteria.

Resolution No. OM/02.2021/101

Moved Cr Birkett

Seconded Cr Edwards

That Council:

1. Approve the Arcadia Valley Road Upgrade Project as the recommended project to be submitted to the South West Regional Road and Transport Group for the Australian Government's Roads of Strategic Importance Program.
2. Authorise the Chief Executive Officer, or delegate, to sign any project nomination documentation required.
3. Authorise the Chief Executive Officer, or delegate, to sign the funding agreements if the project is successful.

CARRIED

9/0

Responsible Officer

**Deputy Director / Strategic Road
Management**

Item Number: LC5 **File Number:** D21/11111

SUBJECT HEADING: SUPPORT FOR LIFEFLIGHT ROMA

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

Executive Summary:

LifeFlight has advised Council of their plans to upgrade their base at the Roma Airport. To achieve this planned expansion, LifeFlight has requested that Council lease or sell to LifeFlight additional land at the Roma Airport.

Resolution No. OM/02.2021/102

Moved Cr O'Neil

Seconded Cr Golder

1. Pursuant to s236(2) of the *Local Government Regulation 2012* (Qld), that Council grant the lease or leases the subject of the following resolutions without tender or auction on the basis that the lease or leases are to be granted to a community organisation as permitted by the exception conferred by s236(1)(b)(ii) of the *Local Government Regulation 2012* (Qld).
2. That Council grant one or more leases to LifeFlight Australia Limited (a charity registered with the Australian Charities and Not-For-Profits Commission) over part of the freehold land owned by Council at the Roma Airport, subject to the following conditions:-
 - (a) the total term, including options to renew, of the lease or leases is to not exceed 20 years;
 - (b) the rent will be determined by Council's Chief Executive Officer, or delegate, having regard to the nature of the services that LifeFlight Australia Limited will provide the local community;
 - (c) Council and LifeFlight Australia Limited reaching agreement on the terms and conditions of the lease or leases, including without limitation the size and specific location of the premises, to the satisfaction of Council's Chief Executive Officer, or delegate;
 - (d) LifeFlight Australia Limited being granted financial assistance in the Building Better Regions Fund in the current round; and
 - (e) the offer for a lease will lapse if the above conditions are not met on or before 31 December 2021.
3. Subject always to the preceding resolutions, that the Chief Executive Officer, or delegate, is authorised to:
 - (a) negotiate and accept the terms of the lease with LifeFlight Australia Limited, or its delegate; and
 - (b) sign the lease and any associated documentation including documents to confirm Council's support for the project.

CARRIED

9/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: LC.6 **File Number:** D21/15032

SUBJECT HEADING: COMMENCEMENT OF LEGAL PROCEEDINGS
(ACCOUNT 76609.06)

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

Executive Summary:

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.

Resolution No. OM/02.2021/103	
Moved Cr Hancock	Seconded Cr Birkett
That Council not approve the request to commence with legal proceedings.	
CARRIED	9/0

Responsible Officer	Lead Accounts Processing Officer / System Administrator
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Item Number: LC.7 **File Number:** D21/15033

SUBJECT HEADING: QUARTER 2 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/02.2021/104

Moved Cr Edwards

Seconded Cr Taylor

That Council:

1. Approve the Quarter 2 2020/21 Capital and Operational budget amendments as shown in the report's attachments.
2. Authorise the Chief Executive Officer, or delegate to sign project variations for budget amendments for externally funded projects as required as part of the Quarter 2 2020/21 budget review.
3. Approve the revised financial statements for Quarter 2 2020/21 budget amendments as shown in the report's attachments:
 - a. Revenue Policy 2020/21
 - b. Revenue Statement 2020/21
 - c. Revised Budget Financial Statements 2020/21 & following two years
 - d. Revised Budget Financial Statements 2020/21 & following nine years
 - e. Revised Financial Sustainability Ratios 2020/21
 - f. 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

Item Number:

LC.8

File Number: D21/15034

SUBJECT HEADING:

ROMA AIRPORT

Author's Title:

Manager - Planning & Building Development

Executive Summary:

This report presents a development proposal to address various land use matters at the Roma Airport.

Resolution No. OM/02.2021/105

Moved Cr O'Neil

Seconded Cr Edwards

That Council make a Development Application for Reconfiguring a Lot in accordance with the proposal outlined this report and authorise the Chief Executive Officer or delegate to give landowner's consent for the application and endorse any other documentation necessary to facilitate the proposed development.

CARRIED

9/0

Responsible Officer

Manager - Planning & Building Development

Item Number: L.8 **File Number:** D21/9538

SUBJECT HEADING: POLICY REVIEW - DEBT RECOVERY

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

Executive Summary:

The Debt Recovery Policy has been reviewed and was tabled for Council's consideration.

The key objectives of this policy is to:

- a. *Ensure a fair, consistent and accountable approach to Council's sundry debt management and collection practices.*
- b. *Recognise the importance debt recovery has on the capacity of Council to delivery services to the community.*
- c. *Assist debtors to understand their payment obligations and the processes used by Council to help them meet those obligations.*
- d. *Establish clear timeframes for communications and debt recovery processes for consistency providing the same treatment for credit facility holders in similar circumstances.*
- e. *Provide a clear, simple to administer and cost-effective debt recovery process.*

Resolution No. OM/02.2021/106	
Moved Cr Golder	Seconded Cr O'Neil
That Council adopt the 'Debt Recovery Policy' as presented.	
CARRIED	9/0

Responsible Officer	Lead Accounts Processing Officer / System Administrator
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Cr O'Neil left the meeting at 7.40pm for the following item.

Item Number: L.11 **File Number:** D21/14866

SUBJECT HEADING: REQUEST FOR SUPPORT OF CONSTRUCTION OF CATTLE CROSS LOADING STATION - EXECUTION OF AGREEMENT

Officer's Title: Deputy Director / Strategic Road Management

Executive Summary:

Council has received a request from IOR Petroleum Pty Ltd formally seeking support, either financial or through the provision of quarry materials, for the construction of a Cattle Cross Loading Facility to the west of Roma.

The initial request was tabled at an Ordinary Meeting of Council in 2020 where it was resolved to commence negotiations with the applicant with the view of establishing a contractual arrangement with respect to the request to supply gravel to the project.

The agreement, in the form of a Contribution Deed, has reached a point of execution.

Resolution No. OM/02.2021/107

Moved Cr McMullen

Seconded Cr Ladbrook

That Council, pursuant to Section 236 of the *Local Government Act 2009* authorise the Chief Executive Officer to execute the Contribution Deed between Maranoa Regional Council and IOR Petroleum Pty Ltd to supply and deliver roadbase material for the construction of a Cattle Cross Loading Station on the western side of Roma.

CARRIED

8/0

Responsible Officer	Deputy Director / Strategic Road Management
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Cr O'Neil returned to the meeting at 7.43pm.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 7.43pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 10 March 2021, at Roma Administration Centre.

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 Mayor.

.....
 Date.