

**MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 14 APRIL 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 (from to 9.15am - 5.12pm), Cr. J M Hancock, Cr. W L Ladbrook, Cr. C J O'Neil, Cr. W M Taylor, Chief Executive Officer – Julie Reitano, Deputy Chief Executive Officer – Rob Hayward and Minutes Officer – Kelly Rogers in attendance.

**AS REQUIRED**

Director Corporate & Community Services – Sharon Frank, Deputy Director / Strategic Road Management – Cameron Hoffmann, Manager Economic & Community Development – Ed Sims, Manager Water, Sewerage & Gas – Graham Sweetlove, Manager Procurement & Plant – Michael Worthington, Manager Planning & Building Development – Danielle Pearn, Manager Airports (Roma, Injune, Surat, Mitchell) – Ben Stewart, Manager Community Safety – Samantha Thrupp, Rural Land Services & Funding Officer / Team Coordinator – Kent Morris, Council Buildings & Structures Maintenance Officer / Team Coordination – Gavin Pallisier.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.15am.

**CONFIRMATION OF MINUTES**

<b>Resolution No. OM/04.2021/01</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Ladbrook</b>
<b>That the minutes of the Ordinary Meeting held on 24 March 2021 be confirmed.</b>	
CARRIED	9/0

<b>Resolution No. OM/04.2021/02</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Taylor</b>
<b>That the minutes of the Special Meeting held on 7 April 2021 be confirmed.</b>	
CARRIED	9/0

**CONDOLENCES**

<b>Resolution No. OM/04.2021/03</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Birkett</b>
<b>That Council on behalf of the Maranoa community express our condolences to Her Majesty the Queen on the passing of His Royal Highness Prince Philip, the Duke of Edinburgh and that the thoughts of all of our communities are with Her Majesty and the entire Royal family at this time.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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## ON THE TABLE

The following items were laid on the table at a previous meeting:

- Item C.4 – Internal Review - Assessments 13001193 and 14005151
- Item C.5 - Application for a Concession – Assessment 14005839

## CONSIDERATION OF NOTICES OF MOTION

**Item Number:** 8.1 **File Number:** D21/23091

**SUBJECT HEADING:** VENUE CHANGE FOR QLD SYMPHONY ORCHESTRA  
LIVESTREAM

**Officer's Title:** Specialist - Arts & Culture

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**Original Resolution Meeting Date:** 10/02/2021

**Resolution Number:** OM/02.2021/11

*Resolution No. OM/02.2021/11*

*Moved Cr O'Neil*

*Seconded Cr Edwards*

*That Council:*

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

**CARRIED**

9/0

**Resolution No. OM/04.2021/04**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council Rescind [repeal] Resolution Number OM/02.2021/11 stating:**

**That Council:**

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

**And replace with:**

**That Council:**

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

CARRIED

9/0

<b>Responsible Officer</b>	<b>Specialist - Arts &amp; Culture</b>
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**Item Number:** 8.2 **File Number:** D21/26331

**SUBJECT HEADING:** REQUEST FOR DATE CHANGE - ARE YOU LONESOME TONIGHT

**Officer's Title:** Specialist - Arts & Culture

**Original Resolution Meeting Date:** 24 February 2021

*Resolution Number:* OM/02.2021/91

*Resolution:*

*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

**Resolution No. OM/04.2021/05**

**Moved Cr McMullen**

**Seconded Cr O'Neil**

**That Council Rescind [repeal] Resolution Number OM/02.2021/91 stating:**

**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**

**And replace with:**

**That Council:**

1. **Accept the proposal from Opera Queensland to perform 'Are You Lonesome Tonight' at the Roma Saleyards Bull Ring on Friday, 25 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.**

**CARRIED**

**9/0**

**Responsible Officer**

**Specialist - Arts & Culture**

## BUSINESS

### OFFICE OF THE CEO

**Item Number:** 10.1 **File Number:** D21/26561

**SUBJECT HEADING:** LOCAL GOVERNMENT REMUNERATION COMMISSION SCHEDULE - COMMENCING 1 JULY 2021

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

***Executive Summary:***

*On 25 November 2020, the Local Government Remuneration Commission concluded its review of remuneration for Mayors, Deputy Mayors and Councillors of Local Governments as required by Chapter 8, Part 1, Division 1 of the Local Government Regulation 2012.*

*This report formally tabled a copy of the Commission's remuneration determination.*

<b>Resolution No. OM/04.2021/06</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr McMullen</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Note the findings of the Local Government Remuneration Commission's review.</li> <li>2. Set the remuneration as follows, effective from 1 July 2021:           <ul style="list-style-type: none"> <li>• Mayor \$130,584</li> <li>• Deputy Mayor \$81,615</li> <li>• Councillor \$69,372</li> </ul> </li> <li>3. Note that this retains the remuneration that has been in place since 1 July 2019.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager - Communication, Information &amp; Administration Services</b>
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## CORPORATE & COMMUNITY SERVICES

Cr Ladbrook left the meeting at 10.13am, and returned at 10.14am.

Cr Birkett left the meeting at 10.16am, and returned at 10.17am.

**Item Number:** 11.1 **File Number:** D21/22511

**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 Not called

That Council:

1. **Not endorse the policy as presented to proceed to community consultation.**
2. **Make changes to the policy in regards to the Director having direct responsibility when customers dealing with the time frame of a burial etc. are involved directly.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time following a suggestion from the Director that the item be laid on the table until the next meeting when the reporting Manager was available. Further information was also provided to Councillors by the Chief Executive Officer regarding policy development responsibilities, which was discussed by the Mayor and Councillors.

**Resolution No. OM/04.2021/07**

Moved Cr Golder

That we lay this on the table for a future meeting.

CARRIED

9/0

**Responsible Officer**

**Manager - Communication, Information & Administration Services / Lead Officer Elected Members & Community Engagement**

**Item Number:**

**11.2**

**File Number: D21/22514**

**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/04.2021/08**

Moved Cr McMullen

That this lay on the table for a future meeting to be discussed in conjunction with the other one if there are any questions on this one.

***[Pertaining to both this policy and the policy review for Cemeteries Operations].***

CARRIED

9/0

**Responsible Officer**

**Manager - Communication, Information & Administration Services**

**Item Number:** 11.3 **File Number:** D21/26059

**SUBJECT HEADING:** 2021 ORDINARY COUNCIL MEETING SCHEDULE

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

**Executive Summary:**

The purpose of this report was to:

1. Provide a review following the conclusion of trial meeting rotations in the towns of Mitchell, Surat, Yuleba and Injune; and
2. Set Council's ordinary meeting schedule for the remainder of 2021 until February 2022.

**Resolution No. OM/04.2021/09**

**Moved Cr Golder**

**Seconded Cr Ladbrook**

**That:**

1. Council continue to hold its ordinary meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month, with the exception [of] December when a single meeting is [to be] held on the 2<sup>nd</sup> Wednesday of the month.
2. Council hold ordinary meetings in the Council Chambers or Ernest Brock Room if applicable, commencing at 9.00am, except for holding the first meeting of September in Injune, October in Yuleba, November in Surat and February 2022 in Mitchell; starting at 9am and continuing until breaking for morning tea, lunch and for supper (preferred time of no later than 6pm) in each of the 4 areas with the public.
3. Invitations be sent to the four (4) communities inviting them to our spring / summer Council meetings in the regions.
4. No staff need to travel at unsafe hours and arrangements be made for health and safety considerations, including teleconference etc. within appropriate risk management assessment.

*[Wording for this resolution was amended by Mayor Golder a number of times as a result of progressive discussions between Councillors, the Chief Executive Officer and the Deputy CEO].*

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

CARRIED

6/3

**Statement of Reason:**

(Provided by Mayor Golder on resumption of the meeting after Morning Tea)

To increase consultation with the community and allow greater service delivery through feedback that's gathered through this process to Councillors.

<b>Responsible Officer</b>	<b>Lead Officer - Elected Members &amp; Community Engagement</b>
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**COUNCIL ADJOURNED THE MEETING**  
 FOR A MORNING TEA AT 11.17am

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 11.54am

**Declaration of Interest**

<b>Item</b>	<b>12.1</b>
Description	Construction Water Main Miscamble Street, Roma – Tender Award
Declaring Councillor	Cr Geoff McMullen
Person with the interest	Myself
Relationship category	
Particulars of the interest	I have a business arrangement with DMAC [ <i>Roma Earthmoving Pty Ltd trading as DMAC</i> ] who have tendered in the project.
Type of conflict	Declarable conflict of interest
Action	I do not wish to participate in discussion and decision making so I will leave the room while the decision is being discussed and voted on.

Cr McMullen left the meeting at 11.57am.

**INFRASTRUCTURE SERVICES**

**Item Number:** 12.1 **File Number:** D21/25595

**SUBJECT HEADING:** CONSTRUCTION WATER MAIN MISCAMBLE STREET, ROMA - TENDER AWARD

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

**Executive Summary:**

*This report summarised the evaluation process undertaken for the construction of water mains in Miscamble Street Roma, through Request for Quote VP230337 using the Register of Pre-Qualified Suppliers for Minor Works – Civil Construction & Road Maintenance.*

*The Request for Quote period opened on 26 February 2021 and closed on 22 March 2021.*

*Eight (8) suppliers from the register were invited to quote with three (3) responses received. These responses were reviewed by an evaluation panel and this report was submitted for Council's consideration.*



**Resolution No. OM/04.2021/10**

**Moved Cr Guthrie**

**Seconded Cr Edwards**

**That Council:**

1. **Select Roma Earthmoving Pty Ltd as the successful tenderer to carry out the works for the construction of water mains in Miscamble Street, Roma.**
2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Roma Earthmoving Pty Ltd, noting the tenderer value of \$269,643.00 inclusive of GST, and execute the contract if the final terms are acceptable.**

CARRIED

8/0

**Responsible Officer**

**Manager - Water, Sewerage & Gas**

**Section 150F A (2)(e) of the *Local Government Act 2009***

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

**Name of each eligible councillor who voted on the matter:**

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

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr McMullen returned to the meeting at 12.00pm.

Cr O'Neil left the meeting at 12.02pm.

**Item Number:**

**12.2**

**File Number: D21/25852**

**SUBJECT HEADING:**

**YULEBA & WALLUMBILLA COMMUNITY BANNER PROJECTS**

**Officer's Title:**

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

***Executive Summary:***

*Council allocated funding in the 2020/21 capital project budget to deliver two community banner projects, in Yuleba & Wallumbilla. Project planning has identified that additional budget is required to complete these projects. This report sought Council's approval of budget transfer from a project unable to be completed in this financial year to allow the community banner projects to proceed.*

**Resolution No. OM/04.2021/11**

**Moved Cr McMullen**

**Seconded Cr Taylor**

**That Council:**

1. Approve the transfer of \$5,136 from Work Order 20370 to Work Order 22230, to allow the Wallumbilla Community Banner Project to proceed.
2. Approve the transfer of \$5,736 from Work Order 20370 to Work Order 22231, to allow the Yuleba Community Banner Project to proceed.

CARRIED

8/0

**Responsible Officer**

**Deputy Director / Strategic Road Management**

**Item Number:**

**12.3**

**File Number: D21/26377**

**SUBJECT HEADING:**

**ADDITION TO THE ROAD REGISTER - UNNAMED ROAD OFF SUNNYSIDE ROAD**

**Officer's Title:**

**Assets Officer - Transport Network**

***Executive Summary:***

*Council previously considered a request to add a section of unnamed road off Sunnyside Road to Council's Road Register. Council resolved to undertake community engagement with the residents of the identified roadways with a subsequent report detailing the resident's feedback, with the view to formally naming and adding this section to the Road Register.*

*This report contained the residents' submissions and proposed road name for Council's noting and consideration.*

**Resolution No. OM/04.2021/12**

**Moved Cr McMullen**

**Seconded Cr Guthrie**

**That Council:**

1. Note and receive the residents' submissions received as part of the community consultation undertaken on the matter.
2. Endorse the following changes to Council's [Rural] Road Register:
  - a. Amend the current length of Sunnyside Road from 6.422 kilometres to 5.262 kilometres.
  - b. Add a new road to the road register, consistent with Option 2 of the community consultation package, with the new road having a total length of 2.3 kilometres and a start location of Wallumbilla North Road.
  - c. Name the new road Kleins Road and assign it the classification of Rural Access – Secondary.

CARRIED

8/0

**Responsible Officer**

**Assets Officer - Transport Network**

**DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

**Item Number:** 13.1 **File Number:** D21/23919

**SUBJECT HEADING:** APPLICATION FOR FUNDING – QUEENSLAND FERAL PEST INITIATIVE (QFPI) ROUND 6 - LOCAL GOVERNMENT ASSISTANCE PROGRAM

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

**Executive Summary:**

*The Department of Agriculture and Fisheries (DAF) has announced funding under the QFPI Round 6 with the aim to offset 1080 solution costs associated with the transition from DAF supplied 1080 solution to commercial supply of 1080 solution.*

*Funding is to be calculated at 75% of the projected usage over the next 3 years.*

*Funding is also available to offset the purchase of one bait injector kit, as from December 2022 the licence to tumble mixing of meat baits will be cancelled.*

**Resolution No. OM/04.2021/13**

**Moved Cr Hancock**

**That we lay Item 13.1 on the table until after item 13.2.**

CARRIED

8/0

**Responsible Officer**

**Lead Officer – Elected Members & Community Engagement**

Cr O'Neil returned to the meeting at 12.09pm.

**Item Number:** 13.2 **File Number:** D21/24300

**SUBJECT HEADING:** UPDATE ON ISSUES RELATING TO THE PROVISION OF 1080 BAITING SERVICES

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

**Executive Summary:**

*The supply of 1080 solution by DAF to Local Governments is set to end once the current held stock is depleted. As a result, it will be necessary for local government to source 1080 solution from a commercial supplier. This will result in changes to the way Council store, treat and delivers 1080 baits within the region.*

*Rural Land Officers also highlighted a number of issues in relation to the delivery of wild dog baiting programs.*

**Resolution No. OM/04.2021/14**

**Moved Cr McMullen**

**Seconded Cr Edwards**

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

CARRIED

9/0

**Responsible Officer**

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

**Item Number:** 13.1 **File Number:** D21/23919

**SUBJECT HEADING:** APPLICATION FOR FUNDING - QUEENSLAND FERAL PEST INITIATIVE (QFPI) ROUND 6 - LOCAL GOVERNMENT ASSISTANCE PROGRAM

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

**Executive Summary:**

*The Department of Agriculture and Fisheries (DAF) has announced funding under the QFPI Round 6 with the aim to offset 1080 solution costs associated with the transition from DAF supplied 1080 solution to commercial supply of 1080 solution.*

*Funding is to be calculated at 75% of the projected usage over the next 3 years.*

*Funding is also available to offset the purchase of one bait injector kit, as from December 2022 the licence to tumble mixing of meat baits will be cancelled.*

**Resolution No. OM/04.2021/15**

**Moved Cr Birkett**

**Seconded Cr Guthrie**

**That Council:**

- 1. Make an application under the Queensland Feral Pest Initiative – Round 6 program for funding to offset the financial impact of the withdrawal of 1080 supply by the Department of Agriculture and Fisheries.**
- 2. Authorise the Chief Executive Officer or delegate to execute the Grant Deed and any other necessary documentation to give effect to this resolution if successful.**

CARRIED

9/0

**Responsible Officer**

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

**Item Number:** 13.3 **File Number:** D21/24504

**SUBJECT HEADING:** PURCHASE OF LOT 9 ON SP119660 - YULEBA

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

**Executive Summary:**

*Council has received ongoing requests from the Yuleba Development Group to secure tenure over land in Yuleba to extend Cobb and Co Park. This land is currently owned by Queensland Rail which has recently notified Council of the purchase price for the land.*

**Resolution No. OM/04.2021/16**

**Moved Cr Edwards**

**Seconded Cr Ladbrook**

**That Council:**

1. Purchase the land known as Lot 9 on SP119660 using the funds allocated in the 2020/21 Capital Works Budget for the amount of \$12,000 exclusive of GST.
2. Reimburse Queensland Rail the cost of the market valuation being \$1,600 exclusive of GST.
3. Authorise the Chief Executive Officer (or delegate) to execute the purchase contract and other documents relating to this purchase.

CARRIED

9/0

**Responsible Officer**

**Support Officer - Facilities**

**Item Number:**

**13.4**

**File Number: D21/24516**

**SUBJECT HEADING:**

**REQUEST FOR FINANCIAL ASSISTANCE - ROMA RSL  
SUB BRANCH**

**Officer's Title:**

**Support Officer - Economic & Community Development**

***Executive Summary:***

*Council received a request from the Roma RSL Sub-Branch for additional financial assistance for the 2021 Anzac Day services for the hire of a P.A system totalling \$800 (excl GST). This is an additional request to the \$500 sponsorship already committed to the 2021 event from the Anzac Day budget 2020/2021.*

*Roma RSL Sub-Branch has requested this additional financial support for the past four years on which Council has approved the request.*

*Roma RSL Sub-Branch has also requested that Council continue to provide the sponsorship payment of \$500 to the Roma RSL Sub-Branch in the 2021/22 Budget.*

**Resolution No. OM/04.2021/17**

**Moved Cr Hancock**

**Seconded Cr O'Neil**

**That Council:**

1. Accept the quotation for the hire and set up of a sound system for the amount of \$800 (ex GST) for 2021 ANZAC Day in Roma.
2. Draw the required funds from ANZAC Day General Ledger 2888.2252.2001.
3. Consider the installation of permanent speakers at the Roma Cenotaph through consultation with RSL Roma Sub-Branch, for consideration as part of the 2021/22 budget deliberations.
4. Consider an allocation of \$500 Sponsorship for the Roma RSL Sub Branch (as requested by letter), and an allocation for each of the ANZAC Day Services held in the Maranoa as part of annual budget deliberations.
5. Reallocate the shortfall of \$300 from the Local Development Ordinary Wages General Ledger 2883.2001.0301.

*[Wording amended by Cr Hancock following further information provided by the Manager and ensuing discussion regarding budget allocations between Councillors, the Chief Executive Officer and Director].*

CARRIED

9/0

Responsible Officer

Support Officer - Economic & Community Development

Item Number:

13.5

File Number: D21/25120

SUBJECT HEADING:

**GIRL GUIDES QUEENSLAND ROMA - SURRENDER OF LEASE**

Officer's Title:

Administration Officer - Land Administration

***Executive Summary:***

*Council received correspondence from Girl Guides Queensland regarding the surrender of their arrangement with Council for use of property located at George Street, Roma.*

**Resolution No. OM/04.2021/18**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Council:**

1. Acknowledge Girl Guides Queensland request to surrender their long standing arrangement to occupy land described as part of Lot 5 on SP103335.
2. Release Girl Guides Queensland from any obligations associated with the property.
3. Thank Girl Guides Queensland for their previous service to the Roma community and Maranoa region.
4. Consider at a future Council meeting a condition assessment on the buildings with the view to identifying possible future uses for the land and buildings.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

**COUNCIL ADJOURNED THE MEETING**

FOR A LUNCH AT 1.01pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**

COUNCIL RESUMED THE MEETING AT 2.12pm

## LATE ITEMS

### Declaration of Interest

<b>Item</b>	<b>L.1</b>
Description	Mitchell Minor Local Drainage Project – Tender Award
Declaring Councillor	Cr Geoff McMullen
Person with the interest	Myself
Relationship category	
Particulars of the interest	I have a business arrangement with DMAC [ <i>Roma Earthmoving Pty Ltd trading as DMAC</i> ] who have tendered in the project.
Type of conflict	Declarable conflict of interest
Action	I do not wish to participate in discussion and decision making so I will leave the room while the matter is discussed and voted on.

Cr McMullen left the meeting at 2.13pm.

**Item Number:**

**L.1**

**File Number: D21/28977**

**SUBJECT HEADING:**

**MITCHELL MINOR LOCAL DRAINAGE PROJECT - TENDER AWARD**

**Officer's Title:**

**Deputy Director / Strategic Road Management  
Project Engineer Construction**

#### ***Executive Summary:***

*Council invited suitable, qualified and experienced contractors to submit a lump sum price (comprising two (2) separable portions) and supporting documentation for the construction of a reinforced concrete pipe drainage upgrade on Winchester Street in Mitchell. The Vendor Panel request period opened on 4 March 2021, with a closing date 22 March 2021.*

*The sole response was evaluated by the Tender Evaluation Panel, which has been summarised in this Officer's Report in the form of a recommendation to appoint a contractor to undertake the works.*

*The project is 50% funded from Queensland Disaster Resilience Fund. The initial cost estimate submitted to the Queensland Disaster Resilience Fund is sufficient to cover the engagement of the contractor as per their tendered submission.*

#### **Resolution No. OM/04.2021/19**

**Moved Cr Edwards**

**Seconded Cr Ladbrook**

**That Council:**

- 1. Select Roma Earthmoving Pty Ltd T/A DMAC Roma as the successful tenderer of both separable portions (SP1 and SP2) for Vendor Panel Request VP231006 – Mitchell Minor Local Drainage Project.**
- 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Roma Earthmoving Pty Ltd, noting the tenderer value of \$614,839.80 inclusive of GST and execute, by way of signing, the construction contract if the final terms are acceptable.**
- 3. Authorise the Chief Executive Officer (or delegate) to sign the funding agreement extension of time variation and supporting documentation as required for the delivery of the project.**

**CARRIED**

**8/0**

**Responsible Officer**

**Deputy Director / Strategic Road  
Management**

**Section 150F A (2)(e) of the Local Government Act 2009**

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

**Name of each eligible councillor who voted on the matter:**

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

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr McMullen returned to the meeting at 2.16pm.

The Chief Executive Officer left the meeting, with the Deputy CEO taking her place at 2.17pm.

**Item Number:** L.2 **File Number:** D21/29216

**SUBJECT HEADING:** TENDER 21020 - NEW ADDITIONS TO THE REGISTER OF PRE-QUALIFIED SUPPLIERS FOR TRADE AND ASSOCIATED SERVICES.

**Officer's Title:** Manager - Procurement & Plant

**Executive Summary:**

*This report summarises the evaluation process undertaken to add suppliers to the Register of Pre-Qualified Suppliers for Trades & Associated Services through Tender 21020.*

*The tender period opened on 8 January 2021 with a closing date of 29 March 2021.*

*Responses were reviewed by an evaluation panel and the report submitted for Council's consideration.*

**Resolution No. OM/04.2021/20**

**Moved Cr Hancock**

**Seconded Cr Birkett**

**That:**

1. Council approve the addition of suppliers to the Register of Pre-Qualified Suppliers for Trade and Associated Services established in accordance with s232 of the Local Government Regulation 2012 under the proposed sub-panels (under the headings below).
2. Pre-qualification (for the mentioned businesses) remains current until the end of July 2021.
3. Council authorise the Chief Executive Officer (or delegate) to enter into a Deed of Agreement with the selected tenderers formalising the terms and conditions detailed in the draft agreement.

Suppliers by Sub - Panels	Local Content Rating Score
<b>Air-conditioning, refrigeration &amp; mechanical (Licensed – QBCC)</b>	
<b>NRG Electrical (Qld) Pty Ltd</b>	<b>2 Star Local</b>



<b>Building (incl. facilities management)</b>	
Brian Drabsch Building	5 Star Local
Heaton Plant & Pipe	0 Star
HP Building and Construction	5 Star Local
Performance Building Group	0 Star
Scheffe Builders	5 Star Local
<b>Chemical dosing equipment (pools)</b>	
Heaton Plant & Pipe	0 Star
Pacific Water Treatment Services	0 Star
WestWater Enterprises Pty Ltd	0 Star
<b>Chemical dosing equipment (utilities)</b>	
Heaton Plant & Pipe	0 Star
Nalco Water	0 Star
Pacific Water Treatment Services	0 Star
WestWater Enterprises Pty Ltd	0 Star
<b>Concreting – QBCC</b>	
Brian Drabsch Building	5 Star Local
Durack Civil Pty Ltd	0 Star
Harcrete Contracting and Concrete	5 Star Local
Heaton Plant & Pipe	0 Star
HP Building and Construction	5 Star Local
Performance Building Group	0 Star
Rhino Concreting and Construction	5 Star Local
Scheffe Builders	5 Star Local
<b>Concreting – Non-QBCC</b>	
Brian Drabsch Building	5 Star Local
Durack Civil Pty Ltd	0 Star
G & R Waldron	5 Star Local
Harcrete Contracting and Concrete	5 Star Local
Heaton Plant & Pipe	0 Star
HP Building and Construction	5 Star Local
Performance Building Group	0 Star
Rhino Concreting and Construction	5 Star Local
Scheffe Builders	5 Star Local
SEDL Earthmoving Pty Ltd	0 Star
Swans Earthmoving Qld Pty Ltd	5 Star Local
<b>Electrical (excluding instrumentation and high voltage works)</b>	
NRG Electrical (Qld) Pty Ltd	2 Star Local
WestWater Enterprises Pty Ltd	0 Star
<b>Fencing (Licensed – QBCC)</b>	
Brian Drabsch Building	5 Star Local
Performance Building group	0 Star
PF Install Solutions Pty Ltd	0 Star
<b>Fencing (other works)</b>	
Brian Drabsch Building	5 Star Local
J and J Earthmoving (Qld) Pty Ltd	5 Star Local
Performance Building group	0 Star
PF Install Solutions Pty Ltd	0 Star

Swans Earthmoving Qld Pty Ltd	5 Star Local
<b>Painting</b>	
Bakers and Co Painting and Decorating Pty Ltd	0 Star
Performance Building Group	0 Star
<b>Pest control / termite management</b>	
Flick Anticimex Pty Ltd	0 Star
<b>Pest control other (other - excluding weeds &amp; feral animals)</b>	
Flick Anticimex Pty Ltd	0 Star
<b>Plumbing</b>	
Glen Thomas Plumbing and Gas	5 Star Local
Origin Energy	0 Star
WestWater Enterprises Pty Ltd	0 Star
<b>Plumbing (Gas)</b>	
Glen Thomas Plumbing and Gas	5 Star Local
Origin Energy	0 Star
WestWater Enterprises Pty Ltd	0 Star
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Plant</b>
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The Chief Executive Officer returned to the meeting at 2.21pm.

**Item Number:** L.3 **File Number:** D21/29506

**SUBJECT HEADING:** TENDER 21028 MOBILE CAMP - HOGANTHULLA ROAD PROJECT

**Officer's Title:** Manager - Procurement & Plant

***Executive Summary:***

*Council invited suitably qualified and experienced suppliers to tender for accommodation services for the Hoganthulla Road Resheeting Project.*

*This report summarised the evaluation process undertaken for Tender 21028 – Mobile Camp – Hoganthulla Road Project.*

*Responses were assessed by an evaluation panel and the report submitted for Council's consideration.*

<b>Resolution No. OM/04.2021/21</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Edwards</b>
<p>That this tender be dealt with at the next Ordinary Meeting of Council, with information to come back regarding the supply of potable water.</p> <p><b><i>[Wording amended by Mayor Golder from his original motion following discussion regarding the appropriate procedural approach, and clarification of further information to be provided at the next meeting].</i></b></p>	
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	

<b>Responsible Officer</b>	<b>Manager - Procurement &amp; Plant / Lead Officer – Elected Members &amp; Community Engagement</b>
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O'Neil left the meeting at 2.42pm, and returned at 2.44pm.

**SUBJECT HEADING: CAMP VERSUS MOTEL ACCOMMODATION AND TRAVEL  
– HOGANTHULLA ROAD PROJECT**

<b>Resolution No. OM/04.2021/22</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Ladbrook</b>
<p>That information be provided to Council at the next meeting regarding costings of working overtime and travel to the nearest accommodation centre in lieu of an accommodation camp with all costs for both opportunities brought to Council, and the report to include consultation with the project manager and all staff for that project (including working extra overtime, but not limited to this).</p> <p><i>[Wording amended by Mayor Golder from his original motion following discussion which clarified the information to be presented at the next meeting].</i></p>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Deputy Director / Strategic Road Management</b>
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#### Declaration of Interest

Item	L.4
Description	Unaddressed Mail Policy
Declaring Councillor	Cr Johanne Hancock
Person with the interest	Myself and my husband Graham Hancock
Relationship category	Surat Post & News Pty Ltd
Particulars of the interest	Surat Post & News Pty Ltd have a contract with Council for the supply of goods and services in relation to mail delivery.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Hancock left the meeting at 2.49pm.

**Item Number:** L.4 **File Number:** D21/27254

**SUBJECT HEADING:** UNADDRESSED MAIL POLICY

**Officer's Title:** Communications Officer - Infrastructure Services

**Executive Summary:**

*Council distributes several documents, including newsletters and brochures through Australia Post to deliver to the Maranoa community.*

*An unaddressed mail policy has been drafted for Council's review. The purpose of this policy is to establish clear guidelines for Council officers when organising bulk, unaddressed mail from Council to Maranoa householders.*

*Unaddressed mail is mail items that do not feature the householder's address.*

**Resolution No. OM/04.2021/23**

**Moved Cr Golder**

**That this lay on the table until the next meeting for more information about speaking to the local post office first before booking.**

CARRIED

8/0

**Responsible Officer**

**Communications Officer - Infrastructure Services**

**Section 150F A (2)(e) of the *Local Government Act 2009***

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

**Name of each eligible councillor who voted on the matter:**

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

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Hancock returned to the meeting at 2.57pm.

**Item Number:** L.5 **File Number:** D21/27361

**SUBJECT HEADING:** APPLICATIONS FOR COMMUNITY GRANTS ROUND TWO 2020/21

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

**Executive Summary:**

*Council is committed to supporting local and regional initiatives that provide opportunities for residents to access and participate in a wide range of recreational, cultural, environmental, community and economic development projects and activities through the Community Grants Program.*

*Fifteen grant applications were received and assessed under Round 2 for 2020/21. Nine Small Grants, five Community Grants and one Major Grant were recommended for funding, subject to conditions where applicable.*

Moved Cr McMullen

Seconded Cr Taylor

That Council:

1. Endorse the recommendations of the assessment panel and approve the following Community Grant applications for payment:

GROUP	GRANT TYPE	FUNDED
Hodgson Soldiers Memorial Hall and Recreation Association	Small	\$1,000.00
Life Christian Church Roma	Small	\$3,000.00
Gunggari Native Title Aboriginal Corporation	Small	\$1,134.00
Booringa Action Group	Small	\$2,986.00
Surat Pool Advocates	Small	\$3,000.00
Surat and District Development Association Inc	Small	\$2,850.00
Roma and District Lapidary and Minerals Society Inc	Small	\$1,830.00
Bendemere Arts Association Inc	Small	\$1,684.50
Roma Contract Bridge Club	Small	\$2,148.00
<b>Total</b>		<b>\$ 19,632.50</b>

GROUP	GRANT TYPE	FUNDED
Mitchell Golf Club	Community	\$4,493.00
Roughlie Community Centre Inc	Community	\$6,425.00
U3A	Community	\$8,000.00
Seeds of Connection	Community	\$3,470.00
Roma Pony Club Inc	Community	\$9,910.00
The Rotary Club of Roma	Major	\$20,000.00
<b>TOTAL</b>		<b>\$ 52,298.00</b>
	<b>Overall Total</b>	<b>\$ 71, 930.50</b>

2. Reallocate the short fall of \$7,457 from the Local Development Ordinary Wages General Ledger 2883.2001.0301 to the Community Grants General Ledger 2887.2244.2001.

NO VOTE TAKEN

No vote was taken on the draft motion, with Cr Hancock proposing a procedural motion, which follows.

**Resolution No. OM/04.2021/24**

**Moved Cr Hancock**

**That we lay this on the table until further in the meeting to get some information on the correct applicant's name - applicant seven (7).**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**Declaration of Interest**

<b>Item</b>	<b>L.6</b>
Description	Request for In kind Assistance – Calico Cottage 30 <sup>th</sup> Year Anniversary Celebrations
Declaring Councillor	Cr Mark Edwards
Person with the interest	Myself
Relationship category	
Particulars of the interest	I sell oranges at Calico Cottage
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Edwards left the meeting at 3.02pm.

**Item Number:** L.6 **File Number:** D21/28464

**SUBJECT HEADING:** REQUEST FOR IN KIND ASSISTANCE - CALICO COTTAGE 30TH YEAR ANNIVERSARY CELEBRATIONS

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

***Executive Summary:***

*Council received a request from Calico Cottage Craft Club Inc. requesting in-kind assistance for the upcoming celebration of the Cottage's 30<sup>th</sup> Anniversary. The in kind request is for the following:*

- *Permission from Council to use the lawn area at Calico Cottage to hold the event.*
- *Assistance with planning and setting up the event.*
- *Use of Council chairs.*
- *Assistance with promoting the event.*

*While the event date has not yet been officially decided the group has earmarked either the 19 or 26 June 2021 as the chosen date.*

**Resolution No. OM/04.2021/25**

**Moved Cr O'Neil**

**Seconded Cr Guthrie**

**That Council:**

1. Approve the request for in-kind assistance for the following:
  - Use of the lawn area at Calico Cottage to hold the event.
  - Council assistance with planning and setting up the event through the Local Development unit.
  - Use of Council chairs.
  - Council assistance with promoting the event.
2. Accept the invitation from Calico Cottage Craft Club Inc for the Mayor and Councillors to attend the event and for the Mayor or other delegate to present a short speech on the day.
3. Be acknowledged (where possible) in all forms of advertising and media in relation to and during the event.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Support Officer - Economic &amp; Community Development / Lead Officer – Elected Members &amp; Community Engagement</b>
<p><b>Section 150F A (2)(e) of the <i>Local Government Act 2009</i></b>          For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.</p> <p><b>Name of each eligible councillor who voted on the matter:</b>          Cr. John Birkett, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.</p> <p><b>How each eligible councillors voted:</b>          Each councillor voted in favour of the motion.</p>	

At cessation of discussion and decision on the abovementioned item, Cr Edwards returned to the meeting at 3.04pm.

**Item Number:** L.7 **File Number:** D21/29057

**SUBJECT HEADING:** REQUEST FOR SUPPORT - WALLUMBILLA HERITAGE ASSOCIATION - RELOCATION OF 1200 DIESEL/ELECTRIC TRAIN ENGINE

**Councillor's Title:** Cr. Tyson Golder

***Executive Summary:***

*Correspondence has been received through the Office of the Mayor from Wallumbilla Heritage Association seeking Council's in-principle support to relocate the 1200 diesel/electric train engine which was involved in a railway crash that took place in Wallumbilla during 1956.*

*The group is seeking to expand the current historical display at the Wallumbilla Heritage Museum memorialising the event.*

**Resolution No. OM/04.2021/26**
**Moved Cr Golder**
**Seconded Cr Guthrie**
**That Council:**

1. Provide in-principle support for the Wallumbilla Heritage Association's proposal to relocate the 1200 diesel / electric engine to the Wallumbilla Heritage Museum to expand the current memorial exhibit.
2. Authorise the Mayor to write to Queensland Rail on behalf of Council, confirming support of the proposal.
3. Be provided a further report detailing the proposal, including any associated costs that may be requested of Council.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement / Manager – Economic &amp; Community Development</b>
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**Declaration of Interest**

<b>Item</b>	<b>C.6</b>
Description	Request from Roma Aeroclub – Hangar Space
Declaring Councillor	Cr Mark Edwards
Party with the interest	Myself and another party
Relationship category	Myself and Roma Aero Club
Particulars of the interest	The Roma Aero Club has requested hangar space at the Roma Airport and the Councillor has a personal interest in the matter being a member of the Roma Aero Club (not on the executive).
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

**Declaration of Interest**

<b>Item</b>	<b>C.4</b>
Description	Internal Review – Assessments 13001193 and 14005151
Declaring Councillor	Cr Johanne Hancock
Party with the interest	Myself and my husband Graham Hancock
Relationship category	Surat Post & News Pty Ltd
Particulars of the interest	It is mentioned in the report about delivery of the assessments notice.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Hancock left the meeting at 3.10pm.



## CONFIDENTIAL ITEMS

Resolution No. OM/04.2021/27

Moved Cr McMullen

Seconded Cr Guthrie

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public [at 3.12pm] to discuss confidential items that its Councillors consider is necessary to close the meeting.

In accordance with Section 254J(5) of the *Local Government Regulation 2012*, the following table provides:

- 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 - Planning and Environment Consultancy	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.	Paroo Shire Council has requested to engage Maranoa Regional Council to provide town planning and environment consultancy services.
C.2 - Community Safety Fees & Charges Adoption (Financial year 2021/22)	Section 254J(3)(c) the local government's budget.	The purpose of this report is to present the Community Safety proposed fees and charges for the 2021/22 financial year for adoption.
C.3 - Financial Year 2022 Fees and Charges - Airports	Section 254J(3)(c) the local government's budget.	This report presents the proposed fees and charges applicable to the operations of Council's airports for the 2021/22 financial year for Council's consideration. It includes a draft 2021/22 budget for the airports' function.
C.4 - Internal Review - Assessments 13001193 and 14005151	Section 254J(3)(d) rating concessions.	A request for a review of a Council decision ( <i>GM/11.2019/88</i> ) for the waiver of debt recovery legal fees is tabled for consideration by the new term of Council ( <i>Laid on the table from the previous meeting</i> ).
C.5 - Application for a Concession - Assessment 14005839	Section 254J(3)(d) rating concessions.	An application for a rating concession has been received for Assessment 14005839 ( <i>Laid on the table from the previous meeting</i> ).

<b>C.6 - Request from Roma Aeroclub - Hangar Space</b>	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 the Roma Aero Club requesting that Council provide a suitably constructed area of land in the airside area of Roma Airport for their lease and construction of a hangar for aircraft storage.  This report provides the details of the request for Council's consideration.
<b>C.7 - Roma Airport Car Park Operations</b>	Section 254J(3)(c) the local government's budget.	During the budget deliberations for the 2020/21 financial year, Council resolved for an investigation to be undertaken into options for parking fee relief using the car park management system. The agenda item provides the report back to Council for consideration.
<b>LC.1 - Domestic Airports Security Costs Support Grant Program</b>	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 is eligible to apply for funding under the Federal Government's Domestic Airports Security Costs Support Grant Program (DASCS). The report provides the opportunity for Council to make an application under the program.
<b>LC.2 - Miscamble Street Culvert Upgrade (Carnarvon Highway to Wright Street)</b>	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.	In 2019, Council received funding under the Queensland Government's Maturing the Infrastructure Pipeline Program (MIPP). The funding was provided to develop detailed designs for a number of major stormwater upgrades for the town of Roma. One of the design projects under this program was for a major culvert upgrade and road widening of Miscamble Street, from Carnarvon Highway to Wright Street. The design and cost estimate for this project was completed in late 2020.  An opportunity has been negotiated to potentially expedite the delivery of these works (valued at approximately \$1.5M). this report presents Council with the details of this opportunity for Council's consideration. The consideration does require Council to assign some budget to the project, however it is a small percentage of the overall project estimate.
<b>LC.3 - Request to purchase or lease Council land - Lot 2 on SP309872</b>	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 interest in the purchase or lease of Council owned freehold land described as Lot 2 on SP309872.
<b>LC.4 - Quarter 3 2020/21 Budget Review</b>	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 the results of the 3 <sup>rd</sup> Quarter budget review.
<b>LC.5 - Regional Historical Asset - Outcome of Preliminary Discussion</b>	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.	At the Ordinary Meeting on 24 February, Council resolved (by Resolution Number OM/02.2021/95) as follows –  <b><i>That the Mayor be authorised to have a preliminary discussion and report back to Council.</i></b>  This was in relation to a preliminary discussion about securing a historical asset for the region, with a report to be brought back to Council following discussion. The agenda item provides an update in relation to the matter.

<b>LC.6 - Proposal for Charity Sale Day Event at the Roma Saleyards to donate 50% of the levies to a Not for Profit Charity Organisation</b>	Section 254J(3)(c) (e) the local government's budget; AND 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.	The purpose of this report is to provide further information in relation to a proposed Charity Sale Day event where Council will donate 50% of the Roma Saleyard cattle sale yard levies from a sale to a not-for-profit charity organisation.
CARRIED		8/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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Cr Hancock returned to the meeting at 3.13pm.

Cr O'Neil left the meeting at 3.16pm, and returned at 3.17pm.

Cr Edwards, having previously declared a declarable interest in Item C.6, left the meeting at 3.30pm, taking no part in discussion of the matter.

At cessation of those discussions, Cr Edwards returned to the meeting at 3.36pm.

Cr Hancock, having previously declared a declarable interest in Item C.4, left the meeting at 4.02pm, taking no part in discussion of the matter.

At cessation of those discussions, Cr Hancock returned to the meeting at 4.12pm.

Cr. Ladbrook left the meeting at 4.03pm, and returned at 4.04pm.

Cr. Birkett left the meeting at 4.09pm returned to the meeting at 4.11pm.

The Chief Executive Officer left the meeting at 4.27pm, with the Deputy CEO taking her place.

Cr Birkett left the meeting at 4.30pm, and returned at 4.33pm.

The Chief Executive Officer returned to the meeting at 4.46pm.

Cr Guthrie left the meeting at 5.12pm, and did not return for the remainder of the meeting.

Cr Ladbrook left the meeting at 5.13pm and returned at 5.19pm.

Cr O'Neil left the meeting at 5.23pm, and returned at 5.25pm.

<b>Resolution No. OM/04.2021/28</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr McMullen</b>
<b>That we move out of closed session [at 5.36pm].</b>	
CARRIED	
8/0	

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**COUNCIL ADJOURNED THE MEETING**  
 FOR A BRIEF RECESS AT 5.36pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 5.43pm

**Item Number:** L.5 **File Number:** D21/27361

**SUBJECT HEADING:** APPLICATIONS FOR COMMUNITY GRANTS ROUND TWO 2020/21

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

**Executive Summary:**

*Council is committed to supporting local and regional initiatives that provide opportunities for residents to access and participate in a wide range of recreational, cultural, environmental, community and economic development projects and activities through the Community Grants Program.*

*Fifteen grant applications were received and assessed under Round 2 for 2020/21. Nine Small Grants, five Community Grants and one Major Grant were recommended for funding, subject to conditions where applicable.*

*This matter had been laid on the table earlier during the meeting. Council resumed its deliberations.*

**Resolution No. OM/04.2021/29**

**Moved Cr McMullen**

**Seconded Cr Taylor**

**That Council:**

- Endorse the recommendations of the assessment panel and approve the following Community Grant applications for payment:**

GROUP	GRANT TYPE	FUNDED
Hodgson Soldiers Memorial Hall and Recreation Association	Small	\$1,000.00
Life Christian Church Roma	Small	\$3,000.00
Gunggari Native Title Aboriginal Corporation	Small	\$1,134.00
Booringa Action Group	Small	\$2,986.00
Surat Pool Advocates	Small	\$3,000.00
Surat and District Development Association Inc	Small	\$2,850.00
Roma and District Lapidary and Minerals Society Inc	Small	\$1,830.00
Bendemere Arts Association Inc	Small	\$1,684.50
Roma Contract Bridge Club	Small	\$2,148.00
<b>Total</b>		<b>\$ 19,632.50</b>

GROUP	GRANT TYPE	FUNDED
Mitchell Golf Club	Community	\$4,493.00
Roughlie Community Centre Inc	Community	\$6,425.00
U3A	Community	\$8,000.00
Seeds of Connection	Community	\$3,470.00
Roma Pony Club Inc	Community	\$9,910.00
The Rotary Club of Roma	Major	\$20,000.00
<b>TOTAL</b>		<b>\$ 52,298.00</b>
	<b>Overall Total</b>	<b>\$ 71, 930.50</b>

2. Reallocate the short fall of \$7,457 from the Local Development Ordinary Wages General Ledger 2883.2001.0301 to the Community Grants General Ledger 2887.2244.2001.

CARRIED 8/0

<b>Responsible Officer</b>	<b>Support Officer - Economic &amp; Community Development</b>
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**Item Number:** C.1 **File Number: D21/15404**

**SUBJECT HEADING:** PLANNING AND ENVIRONMENT CONSULTANCY

**Officer's Title:** Manager - Planning & Building Development

***Executive Summary:***

*Paroo Shire Council has requested to engage Maranoa Regional Council to provide town planning and environment consultancy services.*

<b>Resolution No. OM/04.2021/30</b>	
<b>Moved Cr Taylor</b>	<b>Seconded Cr O'Neil</b>
<p><b>That Council authorise the Chief Executive Officer to enter into an Agreement with Paroo Shire Council, to provide town planning and environment consultancy services in accordance with the Agreement presented.</b></p>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Manager - Planning &amp; Building Development</b>
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**Item Number:** C.2 **File Number:** D21/22656

**SUBJECT HEADING:** **COMMUNITY SAFETY FEES & CHARGES ADOPTION  
(FINANCIAL YEAR 2021/22)**

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

**Executive Summary:**

*The purpose of this report was to present the Community Safety proposed fees and charges for the 2021/22 financial year for adoption.*

**Resolution No. OM/04.2021/31**

**Moved Cr Golder**

**Seconded Cr Edwards**

**That Council adopt the fees and charges for Community Safety for the 2021/22 financial year; based on the 2020/21 fees and charges which include any existing COVID-19 waivers, noting that the fees will apply to the 2021/22 animal registration renewal notices to be issued 1 June 2021.**

CARRIED

5/3

Cr. Golder called for a division of the vote.

**Statement of Reason – Provided by Mayor Golder later during the meeting, when it was identified that a statement was not provided when resolved:**

**This is a COVID-19 initiative in support of the Maranoa Community.**

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	Cr. Taylor
Cr. Ladbrook	
Cr. McMullen	

**Responsible Officer**

**Manager - Community Safety**

**Item Number:** C.3 **File Number:** D21/25999

**SUBJECT HEADING:** **2021/22 FEES AND CHARGES - AIRPORTS**

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

**Executive Summary:**

*This report presented the proposed fees and charges applicable to the operations of Council's airports for the 2021/22 financial year for Council's consideration. It included a draft 2021/22 budget for the airports' function.*

**Resolution No. OM/04.2021/32**

**Moved Cr Edwards**

**Seconded Cr O'Neil**

**That Council:**

- 1. Maintain the Fees and Charges from 2020/21 for Maranoa Regional Council's airports into 2021/22 noting no increase in fees and charges.**

**2. Continue the waiving of fees for the Royal Flying Doctor Service, LifeFlight and AngelFlight use of Council's airports and report back to Council.**

*[Wording amended by Cr Edwards following a suggestion by the Mayor. Cr Edwards and O'Neil confirmed they were happy to accept the amendment].*

CARRIED

8/0

<b>Responsible Officer</b>	<b>Manager - Airports (Roma, Injune, Surat, Mitchell)</b>
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Cr Hancock, having previously declared a declarable conflict of interest in the following item, left the meeting at 5.55pm.

**Item Number:** C.4 **File Number:** D21/26086

**SUBJECT HEADING:** INTERNAL REVIEW - ASSESSMENTS 13001193 AND 14005151

**Officer's Title:** Governance Officer

***Executive Summary:***

*A request for a review of a Council decision (GM/11.2019/88) for the waiver of debt recovery legal fees was tabled for consideration by the new term of Council (Laid on the table from the previous meeting).*

**Resolution No. OM/04.2021/33**

**Moved Cr Golder**

**Seconded Cr McMullen**

**That Council advise the applicant that in line with the Rates & Charges and Rebate Policy they can make application for financial hardship.**

*[Wording amended by Mayor Golder following a suggestion from Cr O'Neil and further discussion with Councillors, the Chief Executive Officer and Director].*

CARRIED

6/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Birkett	Cr. O'Neil
Cr. Edwards	
Cr. Golder	
Cr. Ladbrook	
Cr. McMullen	
Cr. Taylor	

<b>Responsible Officer</b>	<b>Governance Officer / Director Corporate &amp; Community Services</b>
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**Section 150F A (2)(e) of the Local Government Act 2009**

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

**Name of each eligible councillor who voted on the matter:**

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O’Neil, Cr. Wendy Taylor.

**How each eligible councillors voted:**

The following Councillors voted in favour of the motion:

Cr. Birkett, Cr. Edwards, Cr. Golder, Cr. Ladbrook, Cr. McMullen and Cr. Taylor

The following Councillor voted against the motion:

Cr. O’Neil

At cessation of discussion and decision on the abovementioned item, Cr Hancock returned to the meeting at 6.03pm.

**Item Number:** C.5 **File Number:** D21/26098

**SUBJECT HEADING:** APPLICATION FOR A CONCESSION - ASSESSMENT  
14005839

**Officer’s Title:** Rates & Utilities Billing Officer

***Executive Summary:***

*An application for a rating concession has been received for Assessment 14005839 (Laid on the table from the previous meeting).*

**Resolution No. OM/04.2021/34**

**Moved Cr Golder**

**Seconded Cr Ladbrook**

**That:**

1. Council grant the applicant a concession under section 120(1)(d) of the *Local Government Regulation 2012* for the amount of \$40,000.
2. This concession will be applied to the ~~2021/22~~ **2020/21** assessment period for the period of the 12 months.

**Statement of Reason – Provided by Mayor Golder**

**That this decision will encourage the economic development of part or all of the region through creating competitive local business opportunities.**

CARRIED

8/0

**Responsible Officer**

**Rates & Utilities Billing Officer**

Cr Edwards, having previously declared a Declarable conflict of interest in the following item, left at 6.06pm.

The abovementioned correction highlighted in red was approved by Council on confirmation of these minutes at the Ordinary Meeting on 28 April 2021.



**Item Number:** C.6 **File Number:** D21/26161

**SUBJECT HEADING:** REQUEST FROM ROMA AEROCLUB - HANGAR SPACE

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

**Executive Summary:**

*Council has received correspondence from the Roma Aero Club requesting that Council provide a suitably constructed area of land in the airside area of Roma Airport for their lease and construction of a hangar for aircraft storage.*

*This report provided the details of the request for Council's consideration.*

**Resolution No. OM/04.2021/35**

**Moved Cr O'Neil**

**Seconded Cr Taylor**

**That Council:**

1. Receive and note the correspondence from the Roma Aero Club.
2. Give its in principle support to the proposal subject to:
  - a. Confirmation of the design and construction criteria required for the facility through consultation with the Roma Aero Club;
  - b. Identification of suitable funding opportunities between Council and the Roma Aero Club;
  - c. Confirmation through legal advice of the appropriate means of disposal of land under the Local Government Regulation; and
  - d. Agreement between Council and the Roma Aero Club on land access arrangements.
3. Initiate a Special Project in the 2021/2022 Budget to review the location and design of the facility to ensure it is fit for purpose, valued at \$10,000.

CARRIED

7/0

**Responsible Officer**

**Manager - Airports (Roma, Injune, Surat, Mitchell)**

**Section 150F A (2)(e) of the Local Government Act 2009**

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

**Name of each eligible councillor who voted on the matter:**

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

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Edwards returned to the meeting at 6.09pm.

**Item Number:** C.7 **File Number:** D20/122719

**SUBJECT HEADING:** ROMA AIRPORT CAR PARK OPERATIONS

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

**Executive Summary:**

*During the budget deliberations for the 2020/21 financial year, Council resolved for an investigation to be undertaken into options for parking fee relief using the car park management system. The agenda item provided the report back to Council for consideration.*

**Resolution No. OM/04.2021/36**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

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

CARRIED

8/0

**Responsible Officer**

**Manager - Airports (Roma, Injune, Surat, Mitchell)**

**LATE CONFIDENTIAL ITEMS**

**Item Number:** LC.1 **File Number:** D21/26379

**SUBJECT HEADING:** DOMESTIC AIRPORTS SECURITY COSTS SUPPORT GRANT PROGRAM

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

**Executive Summary:**

*Council is eligible to apply for funding under the Federal Government's Domestic Airports Security Costs Support Grant Program (DASCS). The report provided the opportunity for Council to make an application under the program.*

**Resolution No. OM/04.2021/37**

**Moved Cr Birkett**

**Seconded Cr Edwards**

**That Council:**

- 1. Submit an application for funding under the Federal Government's Domestic Airports Security Costs Support Grant Program (DASCS).**
- 2. Authorise the Chief Executive Officer (or delegate) to sign the funding agreement with the Department of Infrastructure, Transport, Regional Development and Communications if the application is successful.**

CARRIED

8/0

**Responsible Officer**

**Manager - Airports (Roma, Injune, Surat, Mitchell)**

**Item Number:** LC.2 **File Number:** D21/29038

**SUBJECT HEADING:** **MISCAMBLE STREET CULVERT UPGRADE  
(CARNARVON HIGHWAY TO WRIGHT STREET)**

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

**Executive Summary:**

*In 2019, Council received funding under the Queensland Government's Maturing the Infrastructure Pipeline Program (MIPP). The funding was provided to develop detailed designs for a number of major stormwater upgrades for the town of Roma. One of the design projects under this program was for a major culvert upgrade and road widening of Miscamble Street, from Carnarvon Highway to Wright Street. The design and cost estimate for this project was completed in late 2020.*

*An opportunity has been negotiated to potentially expedite the delivery of these works (valued at approximately \$1.5M). This report presents Council with the details of this opportunity for Council's consideration. The consideration does require Council to assign some budget to the project, however it is a small percentage of the overall project estimate.*

**Resolution No. OM/04.2021/38**

**Moved Cr Hancock**

**Seconded Cr Edwards**

**That Council approve the allocation of \$185,000 as a partial contribution to the construction of a new reinforced concrete box culvert on Miscamble Street, between the Carnarvon Highway and Wright Street.**

CARRIED

8/0

**Responsible Officer**

**Deputy Director / Strategic Road  
Management**

**Item Number:** LC.3 **File Number:** D21/24531

**SUBJECT HEADING:** **REQUEST TO PURCHASE OR LEASE COUNCIL LAND -  
LOT 2 ON SP309872**

**Officer's Title:** **Administration Officer - Land Administration**

**Executive Summary:**

*Council received interest in the purchase or lease of Council owned freehold land described as Lot 2 on SP309872.*

**Resolution No. OM/04.2021/39**

**Moved Cr McMullen**

**Seconded Cr Taylor**

**That Council:**

1. Decline the offer to purchase Council freehold land described as Lot 2 on SP309872.
2. Further explore the opportunity to lease the land for the purpose of grazing, with an Officer's report to be prepared and presented at a future Council meeting.

CARRIED

8/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** LC.4 **File Number:** D21/5600  
**SUBJECT HEADING:** QUARTER 3 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/04.2021/40**

**Moved Cr Edwards**

**Seconded Cr Hancock**

**That Council adopt:**

1. The Quarter 3 2020/21 budget amendments as presented.
2. The revised financial statements for Quarter 3 2020/21 budget amendments as shown in the report's attachments:
  - Revenue Policy 2020/21
  - Revenue Statement 2020/21
  - Revised Budget Financial Statements 2020/21 & following two years
  - Revised Budget Financial Statements 2020/21 & following nine years
  - Revised Financial Sustainability Ratios 2020/21
  - Total Value of Change in Rates and Charges

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

CARRIED

8/0

**Responsible Officer**

**Program Funding & Budget Coordinator**

**Item Number:** LC.5 **File Number:** D21/29338  
**SUBJECT HEADING:** REGIONAL HISTORICAL ASSET - OUTCOME OF PRELIMINARY DISCUSSION  
**Councillor's Title:** Cr. Tyson Golder

**Executive Summary:**

*At the Ordinary Meeting on 24 February, Council resolved (by Resolution Number OM/02.2021/95 – That the Mayor be authorised to have a preliminary discussion and report back to Council.*

*This was in relation to a preliminary discussion about securing a historical asset for the region, with a report to be brought back to Council following discussion.*

**Resolution No. OM/04.2021/41**

**Moved Cr Golder**

**Seconded Cr Ladbrook**

**That Council:**

1. Liaise with the landowner of the property about Council obtaining an independent valuation for the property, with a copy to be tabled as part of a subsequent report to Council.
2. Commence development of a business case, including identifying potential funding sources.

CARRIED

8/0

**Responsible Officer**

**Deputy CEO / Director Development,  
Facilities & Environmental Services**

**Item Number:**

**LC.6**

**File Number: D21/13621**

**SUBJECT HEADING:**

**PROPOSAL FOR CHARITY SALE DAY EVENT AT THE  
ROMA SALEYARDS TO DONATE 50% OF THE LEVIES TO  
A NOT FOR PROFIT CHARITY ORGANISATION**

**Officer's Title:**

**Director - Corporate & Community Services**

***Executive Summary:***

*The purpose of this report was to provide further information in relation to a proposed Charity Sale Day event where Council will donate 50% of the Roma Saleyard cattle sale yard levies from a sale to a not-for-profit charity organisation.*

**Resolution No. OM/04.2021/42**

**Moved Cr McMullen**

**Seconded Cr Taylor**

**That:**

1. Council confirm the Charity Sale Day as Tuesday 6 July 2021.
2. A draft Community Grants and Non-Financial Assistance Policy be prepared for Council's consideration at the next ordinary meeting which incorporates a new category for the donation.

CARRIED

8/0

**Responsible Officer**

**Director - Corporate & Community Services**

**CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 6.17pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 28 April 2021, at Roma Administration Centre.**

.....  
Mayor.

.....  
Date.