

LATE ITEMS AGENDA

Ordinary Meeting

Wednesday 12 May 2021

Roma Administration Centre

NOTICE OF MEETING

Date: 12 May 2021

Mayor: Councillor T D Golder

Deputy Mayor: Councillor G B McMullen Councillors: Councillor J R P Birkett

Councillor M C Edwards
Councillor J L Guthrie
Councillor J M Hancock
Councillor W L Ladbrook
Councillor C J O'Neil
Councillor W M Taylor

Chief Executive Officer: Ms Julie Reitano

Executive Management: Mr Rob Hayward (Deputy Chief Executive Officer/Director

Development, Facilities & Environmental Services)

Ms Sharon Frank (Director Corporate & Community Services)

Attached is the agenda for the **Ordinary Meeting** to be held at the Roma Administration Centre on 12 **May, 2021 at 9.00AM.**

Julie Reitano

Chief Executive Officer

Ordinary Meeting - 12 May 2021

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Executive Officer

Closed Access Classification:

Local Government Regulation 2012 Section 254J(3)(b) industrial matters affecting employees.

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OFFICER REPORT

Meeting: Ordinary 12 May 2021 Date: 4 May 2021

Item Number: L.1 File Number: D21/35502

SUBJECT HEADING: Sponsorship Request - 2022 Outback Queensland

Masters

Classification: Open Access

Officer's Title: Regional Events Attraction / Local Development

Executive Summary:

Council have been approached by Golf Australia in relation to Roma being a host town in the 2022 Outback Queensland Masters Golf event, following on from the 2019 Outback Queensland Masters event.

The Outback Queensland Masters' is Australia's most remote golf series and world's largest amateur golfing prize pool, including a million dollar hole-in-one and 5 x \$10,000 hole-in-ones.

The event is staged across 6 towns in Queensland's Outback and in 2020 was awarded Australia's Best New Event at the Australian events awards.

Presented by Golf Australia with strategic partner, Tourism & Events Queensland and eagle spirit partner, PGA Australia. The event is further supported by local government authorities and local golf clubs.

Golf Australia is proposing the Roma event would be location 2, 25-26 June 2022 and that Maranoa Regional Council partners with the event at a Birdie Spirit level of \$20,000.

The prosed cash sponsorship of \$20,000 is a considerable amount and it is recommended Council support the event to a lesser extent to the amount of \$5000.

Officer's Recommendation:

That Council:

- Consider proposing a counter-offer to Golf Australia to the amount of \$5000 in support of the Outback Golf Masters event to be held in Roma on 25-26 June 2022.
- Consider an allocation of \$5000 in the 2021/2022 Sponsorship Budget for the Outback Golf Masters event to be held in Roma on 25-26 June 2022.

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Individuals or Organisations to which the report applies:

Are there any individuals or organisations who stand to gain a benefit, or suffer a loss, (either directly or indirectly) depending on the outcome of consideration of this matter?

(Note: This is to assist Councillors in identifying if they have a Material Personal Interest or Conflict of Interest in the agenda item - i.e. whether they should participate in the discussion and decision making).

Golf Australia Roma Golf Club

Acronyms:

Are there any industry abbreviations that will be used in the report?

Note: This is important as particular professions or industries often use shortened terminology where they refer to the matter on a regular basis. However, for individuals not within the profession or industry it can significantly impact the readability of the report if these aren't explained at the start of the report).

Acronym	Description
OQM	Outback Queensland Masters

Context:

Why is the matter coming before Council?

A decision is required regarding Council's 2021/2022 budget with consideration to be included for the 2022 Outback Queensland Masters event in Roma.

Background:

Has anything already happened in relation to this matter?

(Succinct overview of the relevant facts, without interpretation)

In 2019 the inaugural OQM was launched across six towns including Roma, Charleville, Longreach, Winton, Boulia, concluding in Mount Isa with the Million Dollar Hole-In-One.

The OQM is for amateur golfers, with the 2019 event incorporating more than 1200 attendees across six locations and a 24 million reach in national media.

In 2019 Council supported the OQM event as per following resolution:

Resolution No. GM/04.2019/76

That Council support the Outback Golf Masters event in Roma on 17/18 June with a \$5000 cash contribution and a \$10,000 in kind contribution.

The five Council areas included in the 2019 OQM event pledged a variety of support. Contributions ranged from \$0 (Boulia) and up to \$20 000 (Mt Isa) in cash, with offers of varied levels of in-kind support from the Councils who were not in a position to pledge financially.

A post event report for the 2019 Roma event was not completed, however anecdotal evidence suggests that the majority of participants were locals with minimal economic benefit to the region.

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Due to COVID-19, the 2020 event was rescheduled for 2021 which will see the OQM commence at Biloela and then to Charleville, Quilpie, Blackall, Hughenden concluding in Longreach for the Million Dollar Hole-in-One challenge.

The release date for the 2022 schedule (including locations) is July 25.

The aim of the OQM is to attract new, higher yield market to Outback Queensland and provide local and remote communities an opportunity to experience a high-quality sporting event of national significance.

Staged at the local golf club, the Roma event will be held over two-days (Saturday & Sunday) including a \$10,000 hole-in-one challenge, a free Junior Golf Clinic (provided by PGA Professional, Darren Weatherall) and an evening dinner under the stars with live entertainment. Catering for the event is yet to be determined as to whether an external or local caterer will be engaged.

144 Golfers plus guests and partners will participate in the event with local accommodation providers and catering outlets in Roma potentially benefiting over a period of approximately 4 -5 days, one to two days either side of the two-day event. In its inaugural year (2019) the event relied heavily on local support, however, it is anticipated that in 2022 95% of participants will be visitors to the region.

Based on 200 visitors per day over 4 days, with an average spend per person per day of \$110, this equals a total visitor spend of \$88,000 attributed to this event (\$110 is the most current figure for the average visitor spend in the Maranoa Region).

Event Impact Summary

Maranoa Regional Council - Outback Queensland Masters - Modelling the effect of \$88,000 from a Sports and Recreation Activities event with State significance				
				Resident Jobs (annual jobs)
Direct impact	70,400	31,196	0.6	
Industrial impact	21,092	7,911	0.1	
Consumption impact	7,913	3,233	0.0	
Total impact on Maranoa Regional Council economy	99,405	42,341	0.7	

Source: National Institute of Economic and Industry Research (NIEIR) ©2021. Compiled and presented in economy.id by .id (informed decisions).

Note: All \$ values are expressed in 2018/19 base year dollar terms.



The Roma Golf Club executive stated they would be very supportive of the event coming back to Roma in 2022, however, at the time of this report could not indicate whether in-kind assistance would once again be required for the 2022 event as there are too many variables between now and the proposed event date.

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Each of the five Council areas that are included in the 2021 OQM were contacted regarding their support for their respective events. Although all Councils were supportive of the event, their involvement appeared to be minimal with the respective Golf Clubs taking on the majority of the organizing required. At the time of this report, it was determined Longreach Regional Council, Blackall-Tambo Regional Council and Quilpie Shire Council partnered with Golf Australia contributing \$20,000 respectively for the 2021 event. Financial and non-financial contributions from Murweh Shire Council and Flinders Shire Council's were not clearly defined.

It should be noted that Longreach is the final destination of the 2021 OQM where the Million Dollar Hole-in-One challenge takes place (as opposed to the \$10,000 hole-in-one challenges that take place in the other locations).

Each respective Councils listed above, believe the event will increase visitation to their regions and in some instances, visitors would make up a significant number of the participants/attendees. As the 2021 event has not yet taken place, the definitive numbers and statistics are yet to be determined.

The benefits Council receives as Birdie Spirit Partner is outlined in the Outback Queensland Masters 2022 Location Opportunity Proposal.

Legislation, Local Laws, State Policies & Other Regulatory Requirements: What does the legislation and other statutory instruments include about the matter under consideration? (Include an extract of the relevant section's wording of the legislation – please do not just quote the section number as that is of no assistance to Councillors)

Nil

Council Policies or Asset Management Plans:

Does Council have a policy, plan or approach ordinarily followed for this type of decision? What are relevant sections of the policy or plan?

(Quote/insert the relevant section's wording / description within the report)

Nil

Input into the Report & Recommendation:

Have others' views or input been sourced in developing the report and recommendation to Council? (i.e. other than the report author?) What did each say? (Please include consultation with the funding body, any dates of critical importance or updates or approvals required)

- Justine Miller-Regional Tourism Development Coordinator Tourism
- Luke Bates-Golf Operations and State Senior Manager Queensland for Golf Australia
- Ed Sims-Manager Economic and Community Development
- Robert Hayward-Director Development, Facilities & Environmental Services
- Roma Golf Club Executive Kayleen Hall

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Funding Bodies:

Is the project externally funded (or proposed to be)? If so, are there any implications in relation to the funding agreement or grant application. (Please do not just include names)

Presented by: Golf Australia

Strategic Partner: Tourism and Events Qld

Eagle Spirit Partner: PGA Australia

This Financial Year's Budget:

Will the matter under consideration impact how much Council collects in income or how much it will spend? How much (\$)? Is this already included in the budget? (Include the account number and description).

If the matter under consideration has not been included in the budget, where can the funds be transferred from? (Include the account number and description) What will not be done as a result?

Nil

Future Years' Budgets:

Will there need to be a change in future years' budgets to cater for a change in income or increased expenditure as a result of Council's decision? How much (\$)? (e.g. estimate of additional maintenance or operating costs for a new or upgraded project)

If Council supports this event, the contribution amount will need to be incorporated into the 2021/2022 budget for consideration.

Impact on Other Individuals or Interested Parties:

Is there anyone who is likely to be particularly interested in or impacted by the decision, or affected by the recommendation if adopted? What would be their key interests or concerns? (Interested Parties Analysis - IS9001:2015)

Nil

Risks:

What could go wrong if Council makes a decision on this matter? (What is the likelihood of it happening and the consequence if it does) (List each identified risk in a table)

Risk	Description of likelihood & consequences
No Council support	The event may not go ahead in Roma and another location will be included in the schedule.
Council Support approved	There is no guarantee that a majority of participants will comprise of visitors to the region. In 2019 the majority of participants in Roma were locals. Although it is expected that visitors will make up a significant number of the participants/attendees across the 2021 OQM, the event is yet to take place and numbers cannot be guaranteed.
Council Support approved	The Roma Golf Club may require additional in-kind support (as per 2019) for the event to go ahead, further increasing Council's commitment.
Council Support	Depending on the level of sponsorship, support for this

Maranoa Regional Council
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approved	event may be compared to other significant events that take place annually in the region. It may be seen the support for the 2022 OQM is considerable in comparison to the support received for other events that generate similar or increased economic benefit to the region.
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Advice to Council:

What do you think Council should do, based on your skills, qualifications and experience, your knowledge of this and related matters, and the facts contained in the report?

(A summary of what the employee thinks Council needs to hear, not what they think individual Councillors want to hear – i.e. employees must provide sound and impartial advice – the employee's professional opinion)

Whilst the event provides positive marketing opportunities it is questionable as to whether the event is significant enough to impact on the destination marketing of the Maranoa region.

As stated, in 2019 the Roma event was predominantly attended by local golfers providing limited economic benefits for the region's tourism and hospitality businesses.

It is certainly nice to be associated with niche events such as the Outback Queensland Masters and there is merit in their aim, to attract a new, higher yield market to Outback Queensland. As the event is only in its second year of running, whether the event can achieve this outcome, is yet to be determined. In making its decision, Council should take into consideration other sporting and tourism events, organised by local not-for-profit and volunteer associations which are held in the region, that attract larger numbers of visitors, but who may not receive this level of sponsorship.

Recommendation:

What is the 'draft decision' based on the advice to Council?

Does the recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

(Note: recommendations if adopted by Council become a legal decision of government and therefore must be clear and succinct about the action required by employees (unambiguous)).

Does this recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

That Council:

- Consider proposing a counter-offer to Golf Australia to the amount of \$5000 in support of the Outback Golf Masters event to be held in Roma on 25-26 June 2022.
- Consider an allocation of \$5000 in the 2021/2022 Sponsorship Budget for the Outback Golf Masters event to be held in Roma on 25-26 June 2022.

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Link to Corporate Plan:

Corporate Plan 2018-2023 Strategic Priority 4: Growing our region 4.12 Local development and events

Supporting Documentation:

1 <u>.U</u>	Outback Queensland Masters 2022 Council Proposal -	D21/35649
	Maranoa Regional Council	
2 <u>↓</u>	2022 Outback Queensland Masters Proposal - Roma	D21/35650
3 <u>∏</u>	Outback Queensland Masters - Roma Event 2022 -	D21/35641
	Event Impact Summary	
4 <u>□</u>	GM/04.2019/76 Letter to Luke Bates re ~ Request for	D19/32649
	support Outback Golf Masters (Council Meeting 24 April	
	2019)	
5 <u>↓</u>	GM/04.2019/76 Letter to Roma Golf Club re ~ Request	D19/32650
	for support Outback Golf Masters (Council Meeting 24	
	April 2019)	

Report authorised by:

Manager - Economic & Community Development
Deputy Chief Executive Officer/Acting Director Infrastructure Services



27th April 2021

Mr Tyson Golder Mayor Maranoa Regional Council

Via email - mayor@maranoa.qld.gov.au

Dear Mayor Golder,

Please see attached a proposal for Maranoa Regional Council to consider in having Roma as a host town in the 2022 Outback Queensland Masters.

As has been discussed with Fiona Vincent over the phone, Golf Australia is proposing that the Roma event would be location 2, 25 – 26 June 2022 (please see complete schedule on Page 6 of proposal) and that Maranoa Regional Council partners with the event at a Birdie Spirit level of \$20,000 (plus GST) with benefits detailed in Slide 31, payment would not be required until the 21/22 financial year.

We are really looking forward to this year's event which has limited tickets remaining and will SELL OUT in the coming days. Based on this year's event we would expect at least 200 attendees staying between 4-5 nights for this event in 2022.

With the success of this year's event imminent we are planning to ensure we capitalise on this by releasing the 2022 schedule at this year's Million Dollar Hole finale in Longreach on July 25.

Thank you for your consideration and I look forward to hearing from you soon.

Kind regards

Luke Bates

Golf Australia - State Manager QLD



2022 LOCATION OPPORTUNITY PROPOSAL





The Outback Queensland Masters is **Australia's most remote golf series** and the **world's largest amateur golfing prize pool**, including a million dollar hole-in-one, 5 x \$10,000 hole-in-ones.

This epic event is staged across 6 towns in Queensland's Outback and in 2020 was awarded Australia's Best New Event.

Presented by Golf Australia with strategic partner, Tourism & Events Queensland a eagle spirit partner, PGA Australia. The event is further supported by local government authorities and local golf clubs.







In 2019 the inaugural Outback Queensland Masters (OQM) was launched across six towns including Roma, Charleville, Longreach, Winton, Boulia, concluding in Mount Isa with the Million Dollar Hole-In-One.

The OQM is for amateur golfers, where even first-time golfers are encouraged to join the tournament.

In 2019 the event had a 24 million reach in national media with more than 1,200 attendees across the six locations and 323 people from interstate.

Due to COVID-19 travel restrictions, the 2020 was rescheduled to 2021 which will see the OQM commence at Biloela and then travel to Charleville, Quilpie, Blackall, Hughenden concluding in Longreach for the Million Dollar Hole-in-One challenge.

NATIONAL RECOGNITION

In 2020 Outback Queensland Masters was judged by the Australian Event Awards as the Best New Event in Australia

"innovative, ground-breaking, inclusive, fun and creative - this is an incredibly unique new event. The effort, creativity and resourcefulness of the event organisers is truly impressive,"



co-chair of the judging panel Peter Rix AM.



A NEW MARKET FOR OUTBACK QUEENSLAND

The aim of the OQM is to attract a new, higher yield market to Outback Queensland and provide local and remote communities an opportunity to experience a high-quality sporting event of national significance.

"We are not about attracting thousands of visitors or profitless volume. The Outback Queensland Masters is about bringing new, higher spending markets to Outback Queensland."

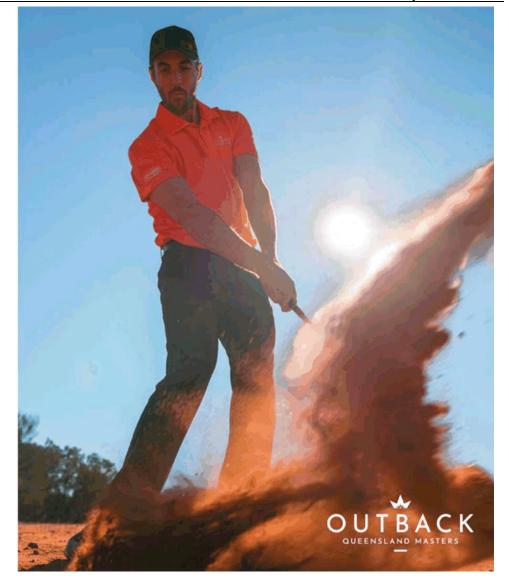
"We are already in negotiations with Golf New Zealand for promotional opportunities, and long-term to target international golfers."

> Luke Bates, Golf Operations & State Senior Manager Queensland, Golf Australia.



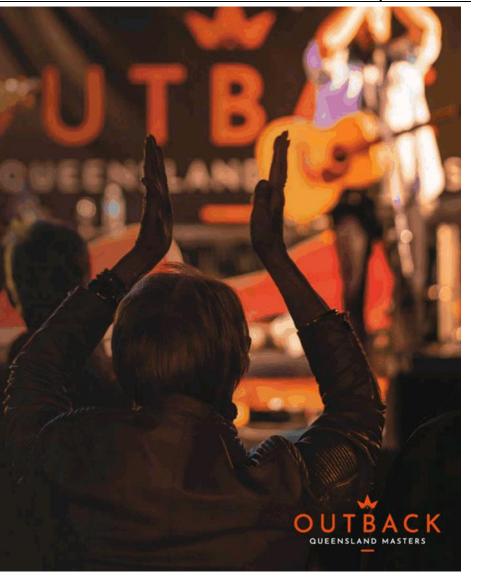
2022 PROPOSED KEY DATES

18 - 19 June	OQM - Location 1	
25 - 26 June	OQM - Location 2	
2 - 3 July	OQM - Location 3	
9 - 10 July	OQM - Location 4	
16 - 17 July	OQM - Location 5	
22 - 23 July	OQM - Location 6	
24 July	OQM - Location 6 (Million Dollar Hole-In-One)	



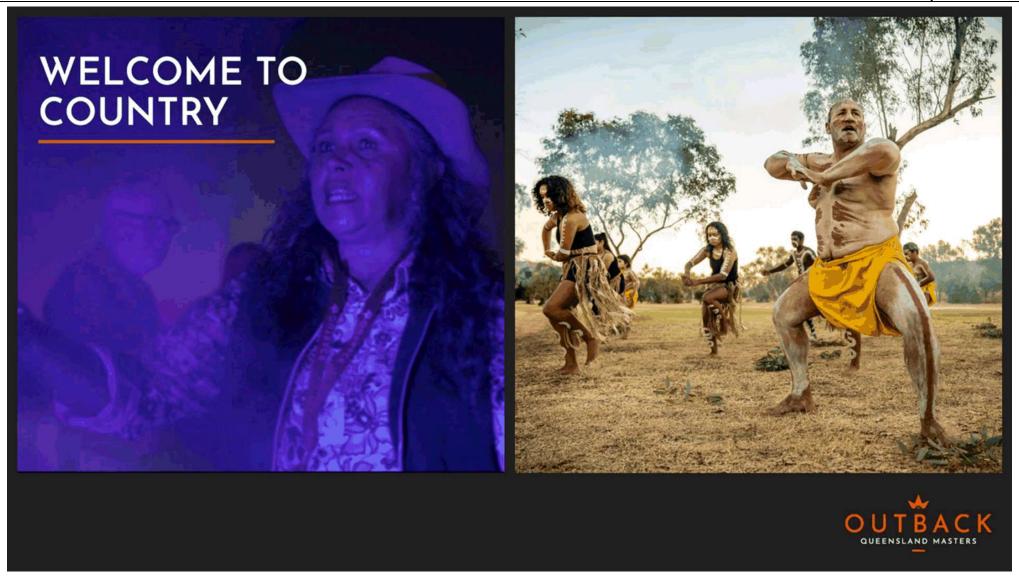
THE EVENT FORMAT

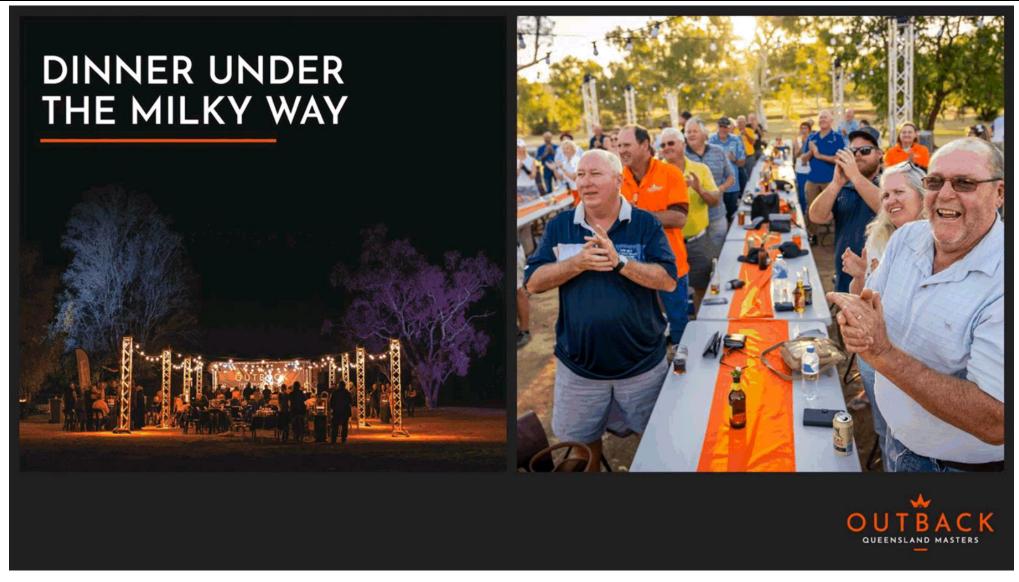
- Staged at local golf clubs in each town, the first 5 events are two-day, weekend events staged on Saturday and Sunday, each with a \$10,000 hole-in-one challenge.
- The event kicks off with breakfast on the Saturday morning at the local respective golf club, followed by the official tee off. A free Junior Golf Clinic for local children is staged on the Saturday morning with PGA Pro, Darren Weatherall.
- The competition at each event continues all day Saturday and Sunday (9 holes each day), with breakfast and lunch included on both days. Saturday evening is dinner under the stars with live entertainment.

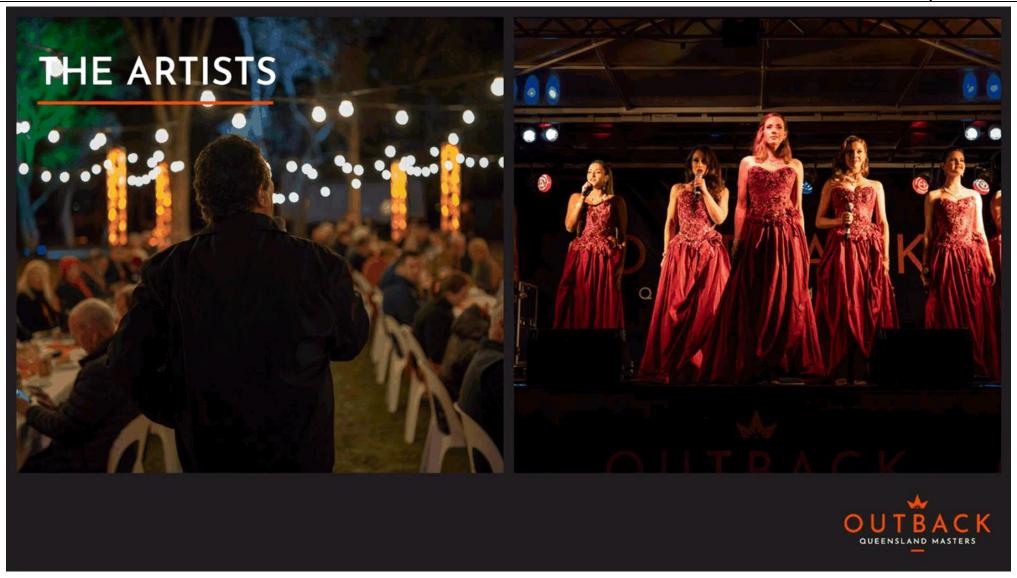




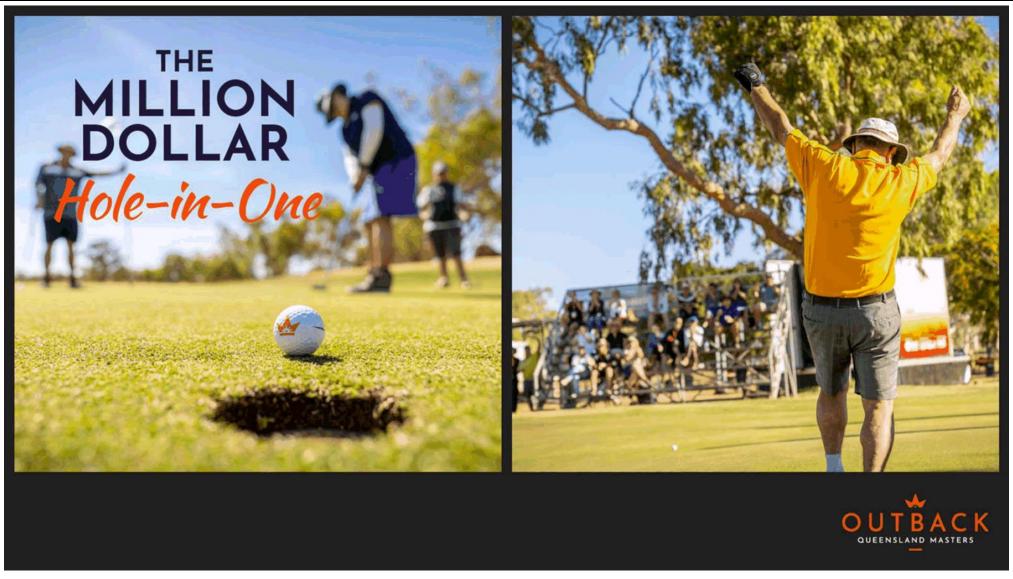
















PGA Professional Darren Weatherall provides coaching and club fitting advice at each course





- Junior Clinics occur at each location and are FREE to the local kids in the community.
- PGA Professional Darren
 Weatherall provides these clinics at each event.



THE FEEDBACK PLAYERS

"A wonderful finale in Mount Isa for this magic event. We are still talking about it and sharing it with friends and family. Thinking seriously not to miss the 2021 opportunity - so much so we purchased two new 21st century drivers today!"

Leonie & Bruce Pratt

"Absolutely awesome Day One- organisation was excellent and the evenings entertainment absolutely outstanding"

Barbara Slater

"Our club (Roma) had the first leg of this great event. Being the first event we didn't know what to expect, golfers and non golfers enjoyed it so much they can't wait for the next leg. If you're not a golfer the entertainment package is well worth the money great entertainment and meal. Many thanks to the organising bodies for coming up with this awesome event for outback golf in Queensland, we are doing it pretty tough out here."

Jackie Lambert

"I enjoyed the course and the camaraderie of the players. Congratulations to all those who made it possible"

Martin Craig-McFeely

"I couldn't believe the setup you guys have done, I'm from a small town and I appreciate you guys doing this."

John Martin

"We like the country, we own a motorhome and liked the idea of playing the country courses and joining in some fun."

Derek and Sary Vanderkley



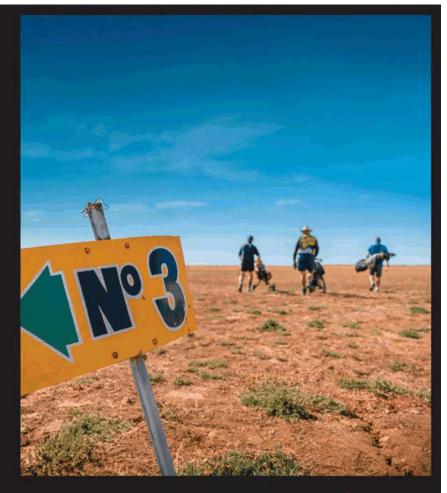
THE STATS

OVER 300 UNIQUE VISITORS TO THE REGION

OVER 1,200 ATTENDEES
ACROSS 6 EVENTS

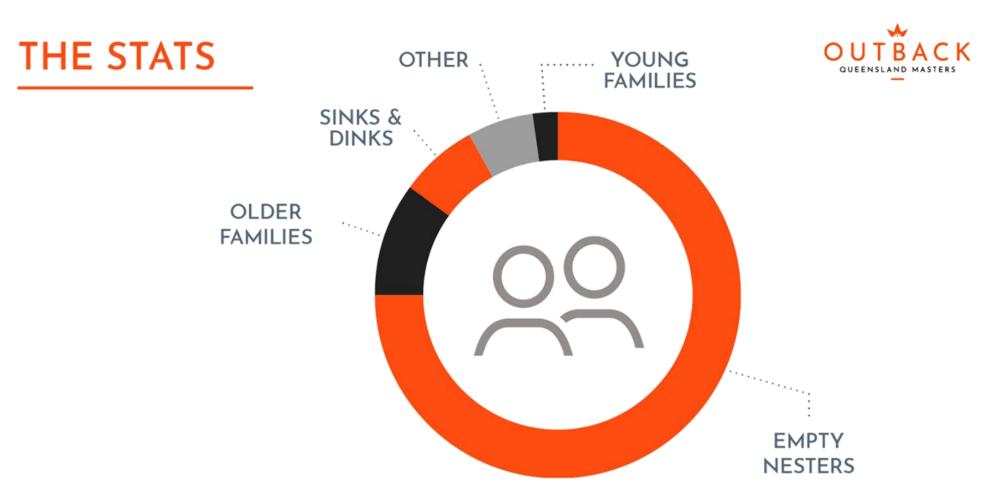
OVER 3,800 VISITOR NIGHTS IN THE OUTBACK

OVER \$1.3 MILLION ECONOMIC IMPACT INTO OUTBACK QUEENSLAND



NB: Above figures are from OQM 2019. 2021 will see a minimum 50% increase on 2019, based on current sales





MEDIA OVERVIEW

15 MEDIA RELEASES TO NATIONAL DISTRIBUTION OF OVER 700 MEDIA CONTACTS

33 RADIO AND TV INTERVIEWS ACROSS AUSTRALIA

FOR INAUGURAL
TEE OFF IN ROMA

STATE-WIDE COVERAGE
OF THE MILLION DOLLAR
HOLE-IN-ONE IN MOUNT ISA

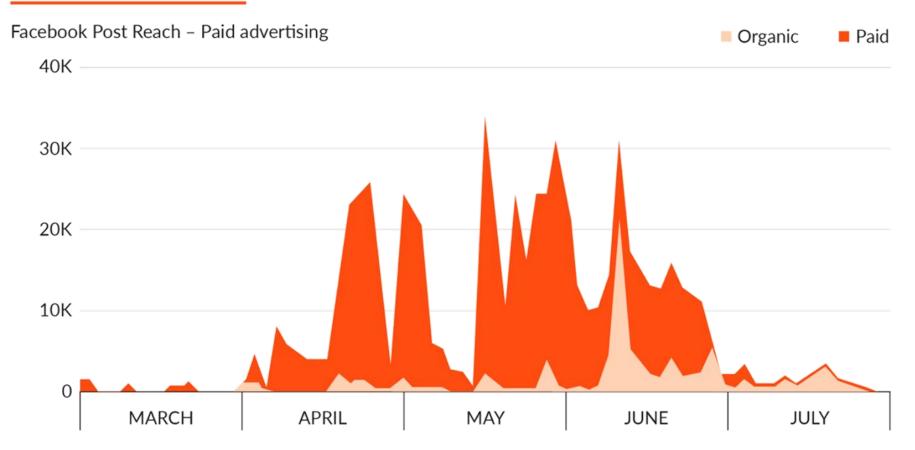
OVER 255 PRESS STORIES
WITH A REACH OF
23,598,634*

*NOT INCLUDING TV COVERAGE



SOCIAL MEDIA



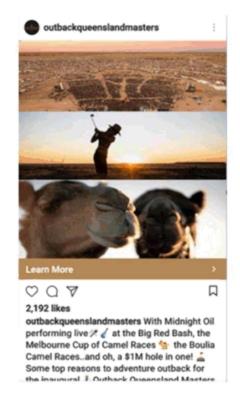


CONTENT AND SOCIAL MEDIA MARKETING









DEDICATED SOCIAL MEDIA TILES

















SIGNAGE AT EVENT OVER TWO MONTHS









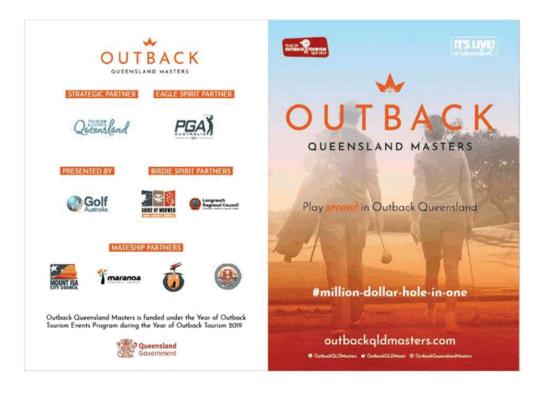
SIGNAGE AT EVENT



CORFLUTE POSTERS



SCORECARDS



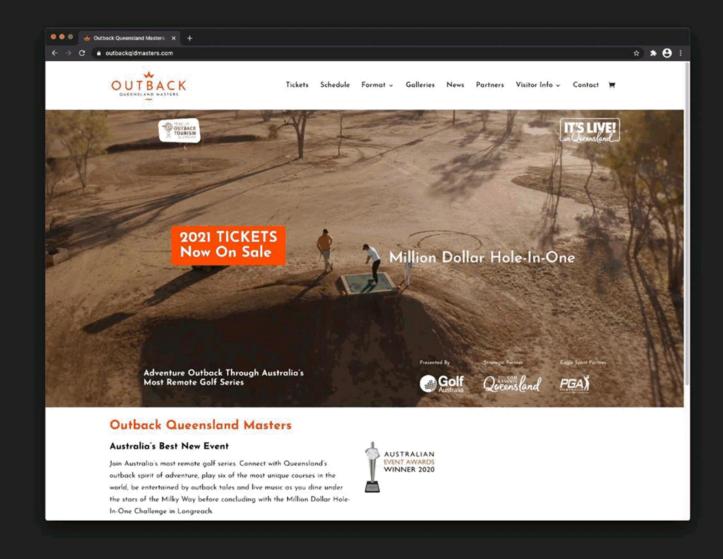
EDITORIAL + ADVERTISING

Australian Traveller Magazine, RM Williams Magazine, Qantas Spirit Magazine, Caravanning Australia, Wanderer Magazine, Outback QLD Tourism Association, OQM Poster





DIGITAL MARKETING WEBSITE + E-NEWS





FLIGHTS + SELF DRIVE ITINERARIES





POCKET GUIDE

WITH ACCOMMODATION LISTINGS + VISITOR CENTRE CONTACTS





2022 - COUNCIL PARTNERS

WHY PARTNER WITH AUSTRALIA'S BEST NEW EVENT THE OUTBACK QUEENSLAND MASTERS?

- Your town will feature in a 12 month marketing campaign
- Legacy of professional film and drone footage, and high resolution images available post the event
- OQM provides a financial injection directly through your local golf club and through the community
- Delivery of approximately 200 unique out-of-region visitors to your town for a minimum of three nights
- Delivery of a world class two day event
- Opportunity for your local club to be exposed to the operations of a World Class Golfing event where local staff and volunteers have the opportunity to gain experience and then use similar practices at events in the future.



2022 - COUNCIL PARTNER BENEFITS

BIRDIE SPIRIT PARTNER (>\$20,000 CASH)

Benefits

- Town inclusion on official OQM marketing collateral poster, program, website, advertising (TV, print and digital) and e-newsletter
- 5 Editorial based social media content
- Editorial in official pocket guide, including attractions, accommodation listings
- Self-drive itinerary promotion and town on OQM official touring map
- Dedicated Media Release announcing partnership with interview opportunities
- eDM to OQM database and Golf highlighting partnership and your local town
- 2 Outback Player Passes valued at \$300
- 8 Outback Spectator Passes valued at \$800

- Speaking opportunity at Player Presentation in your town
- Logo inclusion on Tee Signage displayed at various locations on the golf course
- Logo inclusion on Leaderboard displayed at each location
- Logo inclusion on Scorecard distributed to all players
- Logo inclusion on Partner page on OQM Website
- Professional photographer and videographer at each location
- Provision of event hi-res images and footage available post the event for each location worth \$4,800





Maranoa Regional Council Event impact calculator

Events are very important contributors to local and regional economies. A successful well run event can provide significant value to an area by adding jobs and money to the local economy and providing additional cultural and social benefits. Alternatively, the wrong event may have considerable negative impacts such as a loss of money or reputation.

The event impact calculator has been developed to enable Maranoa Regional Council to calculate the potential economic impact of a proposed event. This can be used in conjunction with other methods to help Maranoa Regional Council select the most appropriate events to support. This calculator alone cannot predict which events will be successful, however it can indicate the potential economic impact a successful event may have across a range of economic measures such as output, employment, wages and salaries and local jobs.

This tool uses input/output estimates to calculate the impact of an event based on the average spend per day by visitors to the event. Simply enter the type of event, the significance of the event, the duration of the event and the average spend per day to calculate the potential economic impact.

As events can also contribute to an area in other ways, such as socially, culturally and environmentally, it is import that other tools or methods are also use to evaluate the potential or benefit of an event.

Event Impact Summary

Maranoa Regional Council - Outback Queensland Masters - Modelling the effect of \$88,000 from a Sports and Recreation Activities event with State significance

	Output (\$)	Value-added (\$)	Local Jobs (annual jobs)	Resident Jobs (annual jobs)
Direct impact	70,400	31,196	0.6	
Industrial impact	21,092	7,911	0.1	
Consumption impact	7,913	3,233	0.0	
Total impact on Maranoa Regional Council economy	99,405	42,341	0.7	

Source: National Institute of Economic and Industry Research (NIEIR) ©2021. Compiled and presented in economy.id by id (informed decisions).

Note: All \$ values are expressed in 2018/19 base year dollar terms.



The proposed Outback Queensland Masters event is planned to start on the 22/06/2022 and run for 4 days. It is an event of State significance and is estimated to attract 200 visitors per day over the 4 days, with an average spend per person per day of \$110. This equals a total visitor spend of \$88,000 attributed to this event. Assuming the event will be held in Maranoa Regional Council, it is calculated to have the following potential impact:

Impact on Output

The total visitor spend of \$88,000 attributed to staging the Outback Queensland Masters would lead to a direct impact on output of \$70,400. This additional direct output from the economy would also lead to an increase in indirect demand for intermediate goods and services across related industry sectors. These indirect industrial impacts (Type 1) are estimated to be an additional \$21,092 in Output.

There would be an additional contribution to Maranoa Regional Council economy through consumption effects as correspondingly more wages and salaries are spent in the local economy. It is estimated that this would result in a further increase in Output of \$7,913.

The combination of all direct, industrial and consumption effects would result in total estimated rise in Output of \$99,405 in Maranoa Regional Council economy.

Impact on value added and GRP

The impact of an additional of \$88,000 spend to the local economy as a result of running Outback Queensland Masters in Maranoa Regional Council would lead to a corresponding direct increase in value added of \$31,196. A further \$7,911 in value added would be generated from related intermediate industries.

There would be an additional contribution to Maranoa Regional Council economy through consumption effects as correspondingly more wages and salaries are spent in the local economy. It is estimated that this would result in a further increase in value added of \$3,233.

The combination of all direct, industrial and consumption effects would result in an estimated addition in value added of \$42,341 in Maranoa Regional Council economy.

Value added by industry represents the industry component of Gross Regional Product(GRP). The impact on Maranoa Regional Council's GRP as a result of staging this event is directly equivalent to the change in value added outlined above.

In summary, GRP in Maranoa Regional Council is estimated to increase by \$42,341.

Impact on Employment (local jobs, 12mth jobs)

The employment impact of an event is expressed in local jobs. For example, an event that generates 4 weeks of work for 13 people (52 weeks of work in total), would have an employment impact equivalent to 1.0 annual local job. The direct addition of \$88,000 spend to the local economy as a result of staging the Outback Queensland Masters event in Maranoa Regional Council is estimated to lead to a corresponding direct increase of employment equivalent to 0.6 annual local jobs across a range of industries. From this direct expansion in the economy it is anticipated that there would be flow on effects into other related intermediate industries, creating an additional employment equivalent to 0.1 annual local jobs.

This addition of employment in the local economy would lead to a corresponding increase in wages and salaries, a proportion of which would be spent on local goods and services, creating a further increase equivalent to 0.0 annual local jobs through consumption impacts.

The combination of all direct, industrial and consumption effects would result in a total estimated increase of employment equivalent to 0.7 annual local jobs located in Maranoa Regional Council.

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Enquiries:

Fiona Vincent

Phone:

07 4626 0501 (Direct) or

1300 007 662 (via Customer Service)

D19/29913; D19/32649

2 May 2019

Our Refs:

Mr Luke Bates 14 Walden Lane Bowen Hills Qld 4006

Via Email: LukeB@golf.org.au

Dear Mr Bates

Re: Council Support for Outback Golf Masters

At the Council Meeting held on 24 April 2019, Council considered the request from Golf Australia for support at the Roma Outback Golf Masters event on 17 & 18 June 2019.

The outcome from the meeting was that Council resolved as follows:

Resolution No. GM/04.2019/76

That Council support the Outback Golf Masters event in Roma on 17/18 June with a \$5,000 cash contribution and a \$10,000 in kind contribution.

Council are pleased to announce this contribution for 2019 and look forward to working with Golf Australia and Roma Golf Club as the Masters series is launched in Roma.

It is important to note that this commitment is for the 1st year only and that any further commitment from Council will be considered upon request, and will be dependent on the outcomes of the 2019 event. I encourage you to work with Council officers on a post event report and on your request for assistance when a decision is made to proceed with year 2.

If you have any further queries regarding this matter, please do not hesitate to contact Council's Regional Sport and Recreation Coordinator, Fiona Vincent, on one of the numbers listed above.

Yours sincerely

Robert Hayward **Deputy CEO**/

Director Development, Facilities & Environmental Services



Enquiries: Fiona Vincent

Phone: 07 4626 0501 (Direct) or

1300 007 662 (via Customer Service)

Our Refs: D19/32382; D19/32650

2 May 2019

Roma Golf Club PO Box 131 Roma QLD 4455

Via email: hallsfurn@westnet.com.au

Dear Mr Hall

Re: Council Support for Outback Golf Masters

At the Council Meeting held on 24 April 2019, Council considered the request for support.

The outcome from the meeting was that Council resolved as follows:

Resolution No. GM/04.2019/76

That Council support the Outback Golf Masters event in Roma on 17/18 June with a \$5,000 cash contribution and a \$10,000 in kind contribution.

Council are pleased to announce this contribution for 2019 and look forward to working with Golf Australia and Roma Golf Club as the Masters series is launched in Roma.

It is important to note that this commitment is for the 1st year only and that any further commitment from Council will be considered upon request, and will be dependent on the outcomes of the 2019 event. I encourage you to work with Council officers on a post event report and on your request for assistance when a decision is made to proceed with year 2.

If you have any further queries regarding this matter, please do not hesitate to contact Council's Regional Sports and Recreation Coordinator, Fiona Vincent, on one of the numbers listed above.

Yours sincerely

Robert Hayward Deputy CEO/

Director Development, Facilities & Environmental Services

Ordinary Meeting - 12 May 2021

OFFICER REPORT

Meeting: Ordinary 12 May 2021 Date: 6 May 2021

Item Number: L.2 File Number: D21/35762

SUBJECT HEADING: Roma & District Junior Rugby League Carnival -

Request for Support

Classification: Open Access

Officer's Title: Regional Events Attraction / Local Development

Executive Summary:

Council has received correspondence from the Roma & District Junior Rugby League Association Inc. regarding their involvement in hosting the Zone 5 Under 35kg Carnival, to be held in Roma from 27 June to 2 July 2021.

The carnival will include nine (9) junior rugby league teams with players representing areas from across South Queensland including: Charleville, Cunnamulla, Central Downs, Western Downs, McIntyre, Balonne-Barwon, South Burnett, Wynnum and the Maranoa.

It is anticipated that over 120 families will visit the region for the carnival.

As hosts, the Roma & District Junior Rugby League Association Inc. would like to hold a 'Street Party' in The Big Rig Parklands carpark on Tuesday, 29 June 2021 from 5.30pm – 9.00pm for all players and their families. The 'Street Party' will consist of local food truck vendors and community groups selling food and beverages, with live music, a licenced bar, jumping castle, movie, face painting and fireworks show incorporated into the evening.

The Roma & District Junior Rugby League Association Inc. request Council support the event through way of:

- Approving the use of the Big Rig carpark for the 'Street Party' including -
 - blocking the area off from vehicle access an hour prior to, and for the duration of the event on Tuesday, 29 June 2021
 - access to electricity
 - o access to a PA system
- Providing 15 tables and 100 chairs for the event, to be delivered to the Big Rig carpark prior to the starting time and removed the following morning on Wednesday, 30 June 2020.
- Granting permission to use Council's portable stage, to be delivered to the Big Rig carpark prior to the starting time and removed the following morning on Wednesday, 30 June 2020.
- Granting permission to apply for a community liquor licence for the event.
- Approving a firework show (with the fireworks to be set-off from land adjacent to the Big Rig Parlands)
- Granting a hire fee waiver for the use of the Big Rig Screen.

Ordinary Meeting - 12 May 2021

Officer's Recommendation:

That Council:

- Approves the use of the bottom carpark of The Big Rig Parklands from 4.30pm on Tuesday, 29 June 2021 for the Roma & District Junior Rugby League Association Inc. 'Street Party'.
- Approve the use of the bottom carpark of The Big Rig Parklands on the conditions that:
 - a) car parking for the event attendees be on McDowall Street and that this is advertised and signposted.
 - b) all food and beverage vendors participating in the event have registered food licenses and / or liquor license and Public Liability Insurance appropriate to their activities.
- Approve access to power and existing lighting for food and beverage vendors and entertainment.
- Approve the use of Council's portable PA system.
- Approve the use of 100 portable Council chairs and 15 tables be delivered to the Big Rig carpark prior to the starting time (5.30pm) and removed the following morning on Wednesday, 30 June 2021.
- Approve the use of Council's portable stage to be delivered to the Big Rig carpark prior to the starting time (5.30pm) and removed the following morning on Wednesday, 30 June 2021.
- Waive all fees and charges associated with use of Council's tables and chairs, stage and PA system.
- Grant permission to apply for a community liquor licence for the event.
- Approve a firework display on Council owned land described as Lot 2 on RP170339 and Lot 82 on R8614 providing:
 - a) approval is also granted in writing from the Roma & District Junior Soccer Club Inc.- the Lessee of the land.
 - b) all regulations and event organiser responsibilities outlined by the Department of Natural Resources and Mines are adhered to.
- Approve a hire fee waiver for the use of the Big Rig Screen providing:
 - a) the availability of Staff to operate the equipment.
 - b) all copyright laws are adhered to in screening any movies.
 - c) use of the venue does not interfere with The Big Rig Night Show Sunset Experience.

Individuals or Organisations to which the report applies:

Are there any individuals or organisations who stand to gain a benefit, or suffer a loss, (either directly or indirectly) depending on the outcome of consideration of this matter?

(Note: This is to assist Councillors in identifying if they have a Material Personal Interest or Conflict of Interest in the agenda item - i.e. whether they should participate in the discussion and decision making).

Roma & District Junior Rugby League Association Inc.

Ordinary Meeting - 12 May 2021

Acronyms:

Are there any industry abbreviations that will be used in the report?

Note: This is important as particular professions or industries often use shortened terminology where they refer to the matter on a regular basis. However, for individuals not within the profession or industry it can significantly impact the readability of the report if these aren't explained at the start of the report).

Acronym	Description
RDJRLA	Roma & District Junior Rugby League Association Inc.

Context:

Why is the matter coming before Council?

Council has received correspondence from the RDJRLA requesting approval for use of Council land and in-kind support for a proposed event, as part to the Zone 5 Under 35kg Carnival, to be held in Roma from 27 June to 2 July 2021, in which RDJRLA are hosting.

Background:

Has anything already happened in relation to this matter?

(Succinct overview of the relevant facts, without interpretation)

RDJLA is a not-for-profit organisation that operates with the objective to promote, foster, support and encourage junior rugby league football within the Maranoa region.

The RDJLA facilitates a local competition, incorporating affiliated Junior Rugby League Clubs from Roma, Wallumbilla / Surat / Yuleba, Mitchell, Wandoan, St George and Charleville.

In addition to enabling over 400 children across the district to participate in weekly games during the junior rugby league season, the RDJRLA also provides opportunity for players to further develop their skills and play additional games against teams outside of the region, through their development program.

This development program incorporates an Under 10's Under 35kg team that participates annually in the Zone 5 Under 35kg Carnival which has a long-standing history of over 50 years. Each year a different district hosts the Carnival with the 2021 taking place in Roma.

It is the RDJRLA vision to incorporate the local community into the carnival through a 'Street Party' to enhance visiting teams' experience and create a family friendly event.

With regards to the grounds adjacent to The Big Rig Parklands (also known as Wattles Football Grounds) where the RDJRLA request permission for a fireworks display be staged from, this land described as Lot 2 on RP170339 and Lot 82 on R8614 is owned by Maranoa Regional Council, however, the Roma & District Junior Soccer Club Incorporated hold a historic lease i.e., Maranoa Regional Council is the lessor and Roma & District Junior Soccer Club Incorporated is the Lessee.

Ordinary Meeting - 12 May 2021

Legislation, Local Laws, State Policies & Other Regulatory Requirements:

What does the legislation and other statutory instruments include about the matter under consideration? (Include an extract of the relevant section's wording of the legislation – please do not just quote the section number as that is of no assistance to Councillors)

That all food and beverage vendors have registered food licenses and / or liquor license and Public Liability Insurance appropriate to their activities.

Fireworks are controlled under the *Explosives Act 1999*.

Council Policies or Asset Management Plans:

Does Council have a policy, plan or approach ordinarily followed for this type of decision? What are relevant sections of the policy or plan?

(Quote/insert the relevant section's wording / description within the report)

Council's Community Grants & Non - Financial Assistance Policy Council's Fees & Charges 2020/21

Input into the Report & Recommendation:

Have others' views or input been sourced in developing the report and recommendation to Council? (i.e. other than the report author?) What did each say? (Please include consultation with the funding body, any dates of critical importance or updates or approvals required)

Justine Miller – Regional Tourism Development Coordinator Gavin Pallisier – Council's Buildings & Structures Maintenance Officer / Team Coordination

Funding Bodies:

Is the project externally funded (or proposed to be)? If so, are there any implications in relation to the funding agreement or grant application. (Please do not just include names)

Nil

This Financial Year's Budget:

Will the matter under consideration impact how much Council collects in income or how much it will spend? How much (\$)? Is this already included in the budget? (Include the account number and description).

If the matter under consideration has not been included in the budget, where can the funds be transferred from? (Include the account number and description) What will not be done as a result?

In-kind assistance required is costed as per below table with costs to be allocated to GL: 999.0014482.2537.2001 - Assistance to regional events

Chairs / Tables / Stage (delivery & collection)	\$250.00
Chair Hire – Bond	\$107.00
Portable Stage – Bond	\$100.00
PA System – Bond	\$100.00
The Big Rig Screen Venue – Bond	\$250.00
The Big Rig Screen Venue – Hire	\$215.00
Total	\$1022.00

Ordinary Meeting - 12 May 2021

Future Years' Budgets:

Will there need to be a change in future years' budgets to cater for a change in income or increased expenditure as a result of Council's decision? How much (\$)? (e.g. estimate of additional maintenance or operating costs for a new or upgraded project)

Nil

Impact on Other Individuals or Interested Parties:

Is there anyone who is likely to be particularly interested in or impacted by the decision, or affected by the recommendation if adopted? What would be their key interests or concerns? (Interested Parties Analysis - IS9001:2015)

Nil

Risks:

What could go wrong if Council makes a decision on this matter? (What is the likelihood of it happening and the consequence if it does) (List each identified risk in a table)

Risk	Description of likelihood & consequences
Nil	Nil

Advice to Council:

What do you think Council should do, based on your skills, qualifications and experience, your knowledge of this and related matters, and the facts contained in the report?

(A summary of what the employee thinks Council needs to hear, not what they think individual Councillors want to hear – i.e. employees must provide sound and impartial advice – the employee's professional opinion)

The proposed RDJRLA event provides great potential to bring the community and visitors together in a relaxed, family friendly environment. The event would be similar to that of a 'Food Truck Friday' evening with additional entertainment.

The Big Rig Parklands is a suitable venue as proven through many 'Food Truck Friday' evenings being held there in the past.

It should be noted that as the event will fall within the region's main tourist season, consideration for tourists and those attending The Big Rig Night Show Experience must be taken. The Big Rig Night Show Sunset Experience operates from 5pm for 60 minutes each weeknight during this period. The Big Rig Screen venue would therefore not be available until after the scheduled Night Show Sunset Experience concluding at 6pm.

Parking is available across from the duck ponds for the RDJRLA event attendees, leaving the carpark for Night Show participants.

Ordinary Meeting - 12 May 2021

Recommendation:

What is the 'draft decision' based on the advice to Council?

Does the recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

(Note: recommendations if adopted by Council become a legal decision of government and therefore must be clear and succinct about the action required by employees (unambiguous)).

Does this recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

That Council:

- Approves the use of the bottom carpark of The Big Rig Parklands from 4.30pm on Tuesday, 29 June 2021 for the Roma & District Junior Rugby League Association Inc. 'Street Party'.
- Approve the use of the bottom carpark of The Big Rig Parklands on the conditions that:
 - c) car parking for the event attendees be on McDowall Street and that this is advertised and signposted.
 - d) all food and beverage vendors participating in the event have registered food licenses and / or liquor license and Public Liability Insurance appropriate to their activities.
- Approve access to power and existing lighting for food and beverage vendors and entertainment.
- Approve the use of Council's portable PA system.
- Approve the use of 100 portable Council chairs and 15 tables be delivered to the Big Rig carpark prior to the starting time (5.30pm) and removed the following morning on Wednesday, 30 June 2021.
- Approve the use of Council's portable stage to be delivered to the Big Rig carpark prior to the starting time (5.30pm) and removed the following morning on Wednesday, 30 June 2021.
- Waive all fees and charges associated with use of Council's tables and chairs, stage and PA system.
- Grant permission to apply for a community liquor licence for the event.
- Approve a firework display on Council owned land described as Lot 2 on RP170339 and Lot 82 on R8614 providing:
 - c) approval is also granted in writing from the Roma & District Junior Soccer Club Inc.- the Lessee of the land.
 - d) all regulations and event organiser responsibilities outlined by the Department of Natural Resources and Mines are adhered to.
- Approve a hire fee waiver for the use of the Big Rig Screen providing:
 - d) the availability of Staff to operate the equipment.
 - e) all copyright laws are adhered to in screening any movies.
 - f) use of the venue does not interfere with The Big Rig Night Show Sunset Experience.

Link to Corporate Plan:

Corporate Plan 2018-2023 Strategic Priority 4: Growing our region 4.12 Local development and events

Ordinary Meeting - 12 May 2021

Supporting Documentation:

1 <u>U</u>	Request for approval - Roma & District Junior Rugby League Carnival to be held in Roma on 27 June to 2 July 2021	D21/24994
<u>2</u> Ū	Summary – Wattles Football Grounds - History of land ownership and arrangements	D20/84440
3 <u>∏</u>	Department of Natural Resources and Mines - Planning-fireworks-display	D21/36042

Report authorised by:

Manager - Economic & Community Development
Deputy Chief Executive Officer/Acting Director Infrastructure Services

From: Pauline Bain <epbain@hotmail.com>
Sent: Thursday, 25 March 2021 7:48 PM

To: Council

Subject: Roma & District Junior Rugby League Carnival Letter

Attachments: Council Letter RDJRL230321.docx

Follow Up Flag: Follow up Flag Status: Completed

Good Afternoon,

Please find attached a letter for approval from the Roma & District Junior Rugby League Carnival.

Thank you Pauline Bain

Organising Committee Roma & District Junior Rugby League

Sent from Mail for Windows 10

Ms Julie Reitano Chief Executive Officer Maranoa Regional Council PO Box 620 Roma QLD 4455

25th March 2021

Dear Ms Reitano

Roma & District Rugby League Carnival

On the first week of the School Holidays in June / July $(27^{th} \text{ June} - 2^{nd} \text{ July})$ Roma & District Rugby League has the pleasure of hosting the Zone 5 Under 35kgs Carnival. This event has a long-standing history of over 50 years and every district that hosts the Carnival can incorporate the local community.

As hosts we would like to put on a "Street Party" in the Big Rig Parklands carpark on Tuesday evening on 29th June 2021 for all players and their families. The event will include several local food trucks and local community groups selling food and beverages as well as a party like atmosphere with live music, bar, jumping castle, movie, face painting and finishing the night with a firework show.

To host this event, we would need the following approval from the Council:

- Use of the Big Rig carpark, this would need to be blocked off from vehicle access.
- Permission for us to apply for a community liquor license for the event
- Approval for Firework show (will be let off from Soccer Fields)
- Fee Waived for Big Rig Screen Hire
- Access to electricity
- Access to PA System

This Carnival will be a huge benefit to our town with over 120 families staying in Roma for the duration of the carnival. Over the week these families will be staying in our local motels, caravan parks and shopping within our region.

Thanking you

Kind Regards

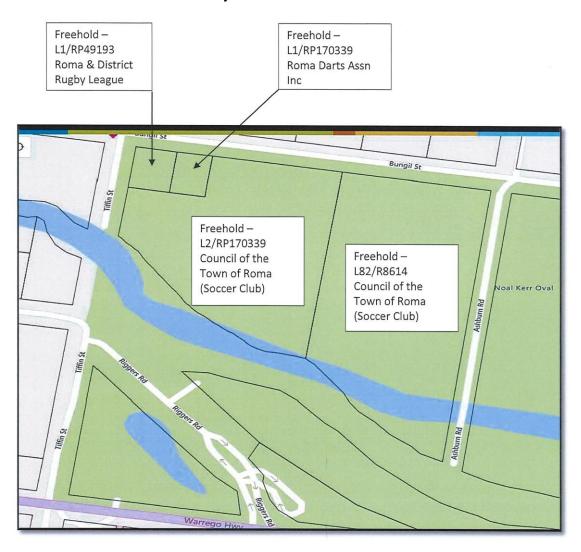
Pauline Bain

Organising Committee

Roma & District Junior Rugby League

rdjrlasecretary@gmail.com

Summary – Wattles Football Grounds



Attachment 2 Summary – Wattles Football Grounds - History of land ownership and arrangements

Land	Lot 1 on RP 49193	Lot 1 on RP 170339	Lot 2 on RP 170339	Lot 82 on R8614
Ownership Current	This land is owned by Roma and District Rugby League Inc.	This land is owned by Roma Darts Association Inc.	This land is owned by Maranoa Regional Council.	This land is owned by Maranoa Regional Council.
Ownership 2009	This land was formerly under the ownership of Clara May Stein administrator of the estate of Albert George Sidney (deceased). In 2009 Alan Pack advised that the transfer papers had been signed by all parties concerned, to transfer the land to the Wattles Football Club. Alan Pack advised that the papers confirmed that the owner of the land was to be Wattles Football Club.	This land was formerly under the trusteeship of Arthur John Bayliss, Leslie Harold Pettiford and Desmond Boyd Brennan (Wattles).	Council of the Town of Roma (prior to amalgamation)	Council of the Town of Roma (prior to amalgamation)
Agreements/ Leases	N/A	N/A	Correspondence between Roma and District Junior Soccer and Roma Town Council dated 22/8/2007. In the letter, Soccer club advised:- • that the Soccer Club were using the "Wattles Oval" that the club	Lease between Roma Town Council and Roma & District Soccer Club commencing 1 July 1978. 20 year lease, with option of another 20 years.

Attachment 2 Summary – Wattles Football Grounds - History of land ownership and arrangements

	acknowledged was owned by Roma Town Council; Wattles owned the floodlights and Soccer had agreed to pay Wattles to use the floodlights. The controls for the sprinkler system were in the Wattles Clubhouse. Roma Town Council's	
	response to this letter	
	cannot be located in Council's records	
	management system.	
Payment of Rates, Water,	Council pays water,	Council pays water,
Sewerage, EML Levy	sewerage and EML levy	sewerage and EML levy

Department of Natural Resources and Mines



Planning a fireworks display

Keeping our community safe and secure

Explosives Inspectorate

Great state. Great opportunity.



Introduction

Fireworks have been entertaining crowds for over a thousand years. Today, spectacular displays still provide excitement and attraction that few can resist.

Over the years, manufacturers of fireworks have created new colours, sounds and many new effects.

Whether on land or water, at the football or showgrounds, on New Year's Eve or any other day, a well-run fireworks display adds excitement to any event.

A fireworks display takes careful planning. There are different types of fireworks displays including strings of firecrackers, outdoor fireworks, close proximity fireworks and special effects. This publication will help organisers and hosts hold a successful and legal fireworks display.

Regulations

Fireworks contain explosive compositions that burn and/or explode when ignited. These hazards must be controlled to ensure the safety of the fireworks operators and crowds enjoying the displays. Fireworks are controlled under the *Explosives Act* 1999.

Only fireworks contractors licensed under the Explosives Act may put on fireworks displays. Fireworks contractors and operators must be trained to use fireworks and operate to national standards for firework displays.

Possessing fireworks (other than unrestricted items such as sparklers, bonbons, streamer cones or caps for toy pistols) if you are unlicensed is illegal and carries a penalty of up to \$44 000 or six months imprisonment.

Duty of care

Any person involved with a fireworks display has a duty of care under Section 32 of the Explosives Act which states:

A person who is doing an act involving explosives must take reasonable precautions and use reasonable care to avoid endangering any person's safety, health or property.

The three main entities who need to carefully consider their safety obligations and responsibilities for a fireworks display are:

- event organiser or display host—the person, organisation, or other party that engages a fireworks contractor to hold a fireworks display
- fireworks contractor—the licensed person contracted to plan and organise the display, purchase fireworks and ensure the display is conducted safely by competent fireworks operators, assistants and other personnel
- fireworks operator—the person licensed under the Explosives Act who is responsible for, or is in charge of, setting up and firing fireworks in accordance with the Queensland code of practice: control of outdoor fireworks displays, available on our website.

All three parties are responsible for ensuring the fireworks display is carried out safely.



Event organiser responsibilities

An event organiser must:

- select an appropriately licensed fireworks contractor
- ensure appropriate insurance coverage for the display
- consider noise guidelines and appropriate time(s) for display(s) (e.g. hold displays before 9 pm, minimise repeated displays at the same site and limit noise in sensitive areas)
- obtain approval from the landowner or agent where the display is held
- ensure the Explosives Inspectorate, fire and rescue services, local community and other appropriate authorities have been notified before the display
- ensure neighbours of the site are notified at least four days before the display
- provide emergency planning (e.g. first aid and access to and from the display firing site)
- provide enough time for the operator to setup the display and clean-up afterwards
- ensure crowd control is in place before and during the display
- respond appropriately to changed conditions (e.g. cancel the display due to unsafe weather conditions such as high winds or other factors)
- not allow a fireworks display to proceed if they know the display does not comply with safety requirements
- report any explosives incident that occurs during the display to the Explosives Inspectorate.

Nuisance noise

Guidelines have been prepared to help limit nuisance noise caused by fireworks displays. These include the following considerations.

- Displays should be held before 9 pm on weekdays or before 10 pm on Fridays and Saturdays.
- Selecting fireworks and position of the display to minimise noise levels.
- Limiting the number events at a site
 (e.g. four per year in residential areas
 or six per year in commercial or show
 areas—additional displays may be held
 at these sites following application
 and review).
- Conducting fireworks displays on weekends or public holidays (exceptions are made for Chinese New Year and other special events).
- There are restrictions on using specific loud fireworks.



Specific considerations for close proximity fireworks

Fireworks used inside or close to people are called close proximity fireworks. These fireworks are generally used inside buildings and sporting stadiums.

Particular care should be taken by organisers and hosts to ensure that the fireworks contractor and operator have appropriately endorsed licences to conduct close proximity displays.

Special precautions should be untaken to ensure the safety of audiences and spectators inside buildings. Specific considerations include:

- fireworks should be tested in venue prior to performance
- Fire services should inspect the building for fire safety before conducting close proximity displays
- the design and construction of the fireworks and pyrotechnic effect must not endanger performers and members of the audience
- air conditioning, ventilation and fire alarm systems are managed by competent people during events.

Selecting a fireworks contractor

- 1. Sight the contractor's licence.
 - a. Is the licence current?
 - b. How long have they been licensed?
 - c. Does the licence category cover the fireworks to be used?
- 2. Sight the contractor's insurance.
 - a. Is the policy current?
 - b. Does the policy cover the licence?
- 3. Sight the contractor's logbook and records.
 - a. Does the contractor have documented experience at displays?
 - b. Is their documentation professional in nature and appearance?
- 4. Sight the contractor's copy of their safety management system and the Queensland code of practice: control of outdoor fireworks displays.
- Discuss the contractor's plans to notify all appropriate people about the display, including neighbours, the Explosives Inspectorate and fire services.
- Discuss the contractor's crowd control recommendations.
 - a. Do you consider the recommendations adequate?
 - b Is it clear who is responsible for achieving adequate crowd control?
- Confirm how the contractor will control risks.

Visit our website for a list of licensed fireworks contractors.



Event organiser checklist

Are the weather conditions appropriate?	
Is the licensed fireworks contractor or licensed fireworks operator present?	
Are there sufficient licensees to supervise the assistants at the display?	
Ask to see the display plan and make sure it's what you planned.	
Has the contractor notified all appropriate persons?	
Have neighbours been informed?	
Have the Explosives Inspectorate and fire services been notified?	
Ask for a copy of the notification.	
Are there sufficient assistants to prepare the display, provide security and clean the site after the display?	
Are the fireworks operator and assistants appropriately attired?	
Do they have full-length clothing cover?	
Do they have head, ear and eye protection?	
Are they wearing appropriate footwear?	
Is crowd control adequate?	
Is the fireworks area properly defined and barricaded?	
Are the spectators aware of their responsibility to obey the fireworks operator, assistants and security personnel?	
Is there appropriate safety equipment at the display site?	
Fire extinguishers.	
First aid equipment.	
Confirm the contractor's plan for cleaning up after the display, including searching the entire area for fireworks material.	
Is it too dark for a proper search at night?	
Is a further search in the morning necessary?	
Will all equipment be removed from the site?	



More information

Call us on 13 25 23

Email us at explosives@dnrm.qld.gov.au

Visit our website www.dnrm.qld.gov.au

To report an explosives incident, make a complaint or request collection or disposal of explosives, contact your regional office—visit our website for regional contact details.

The Explosives Inspectorate **1300 739 868** hotline can be used at any time to report an incident or emergency.

52937 12/13

Ordinary Meeting - 12 May 2021

OFFICER REPORT

Meeting: Ordinary 12 May 2021 Date: 29 April 2021

Item Number: L.3 File Number: D21/33981

SUBJECT HEADING: Tender 21021 Register of Pre-Qualified Suppliers

for Vegetation Management Services

Classification: Open Access

Officer's Title: Manager - Procurement & Plant

Executive Summary:

This tender sought suitably competent and equipped contractors who are interested in providing vegetation management services (i.e. mowing and slashing, brush cutting, spraying, specialist arboricultural services/qualified arborists) to submit a Tender for the provision of vegetation management services (to supplement Council's operations) - Tender 21021 – Register of Pre-Qualified Suppliers for Vegetation Management Services (including grounds maintenance).

The tender was released on 22 January 2021 with a closing date of the 15 February 2021, however the tender was extended to the 29 March 2021 to offer more opportunity for suppliers to apply. Council is experiencing a high demand for all services required through this register of pre-qualified suppliers.

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

Officer's Recommendation:

That:

- 1. Council approve the addition of the following businesses to Council's Register of Pre-Qualified Supplies for Vegetation Management Services (including grounds maintenance) in accordance with s232 of the Local Government Regulation 2012.
- 2. Pre-qualification (for the mentioned businesses) remain current until 31 March 2022.
- 3. Authorise the Chief Executive Officer (or delegate) to enter into a *Deed of Agreement* with each selected tenderer for Vegetation Management Services, formalising the terms and conditions detailed in the draft agreement.

Business	Local Content		
Urban Allotments			
Jason Raymond Blinco T/A Blinco's Yard	5 Star		
Service			
RTC Contracting Pty Ltd T/A Procrew	0 Star		
Quarry Mining Haulage Pty Ltd	0 Star		
Urban Public Space/Major Facilities			

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Jacob Daymond Dinas T/A Dinas's Vard	C Oton
Jason Raymond Blinco T/A Blinco's Yard	5 Star
Service	0.04
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star
Rural Roadside Slashing	
Jason Raymond Blinco T/A Blinco's Yard	5 Star
Service	
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star
Rural Herbicide Spraying	
Biodiversity Australia Pty Ltd	0 Star
Garwood Tree Service	0 Star
Kieran McCarrol Herbicide Spraying	5 Star
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Specialist Arboriculture Services	
Garwood Tree Service	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Tree Lopping	
RTC Contracting Pty Ltd T/A Procrew	0 Star
Garwood Tree Service	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star
Minor Vegetation Clearing	
S & W Petersen Pty Ltd T/A Admulch	0 Star
Biodiversity Australia Pty Ltd	0 Star
Garwood Tree Service	0 Star
Jason Raymond Blinco T/A Blinco's Yard	5 Star
Service	· · · ·
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Garwood Tree Service	0 Star
Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star
Other Vegetation Management Services	
Jason Raymond Blinco T/A Blinco's Yard	5 Star
Service	o otal
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Garwood Tree Service	0 Star
Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star
Owaris Lattimoving	Jolai

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Individuals or Organisations to which the report applies:

Are there any individuals or organisations who stand to gain a benefit, or suffer a loss, (either directly or indirectly) depending on the outcome of consideration of this matter?

(Note: This is to assist Councillors in identifying if they have a Material Personal Interest or Conflict of Interest in the agenda item - i.e. whether they should participate in the discussion and decision making).

- S & W Petersen Pty Ltd T/A Admulch
- Biodiversity Australia Pty Ltd
- Jason Raymond Blinco T/A Blinco's Yard Service
- Jorgji
- Kieran McCarrol Herbicide Spraying
- Peak Tractors Pty Ltd
- RTC Contracting Pty Ltd T/A Procrew
- Quarry Mining Haulage Pty Ltd
- Monster Hire
- Garwood Tree Service
- Habitat Environmental Solutions
- Swans Earthmoving

Acronyms:

Are there any industry abbreviations that will be used in the report?

Note: This is important as particular professions or industries often use shortened terminology where they refer to the matter on a regular basis. However, for individuals not within the profession or industry it can significantly impact the readability of the report if these aren't explained at the start of the report).

Acronym	Description
N/A	N/A

Context:

Why is the matter coming before Council?

The evaluation of Tender 21021 for additional suppliers to the *Register of Pre-Qualified Supplies for Vegetation Management Services* is completed and is presented to Council for consideration.

Background:

Has anything already happened in relation to this matter?

(Succinct overview of the relevant facts, without interpretation)

Council publicly advertised this tender, inviting suitably qualified and experienced Suppliers for the Register of Pre-Qualified Suppliers for Vegetation Management Services (including grounds maintenance) to increase the number of suppliers on the Register.

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Forty-four (44) entities/individuals downloaded the tender documents from LG Tender Box resulting in twelve (12) tenders being received, with three tenderers not being assessed as two were non-conforming and one tenderer is already on the Register.

Non-conforming tenderers were:

- Jorgji
- Monster Hire

Peak Tractors Pty Ltd is an existing supplier on Council current Register of Prequalified Suppliers for Vegetation Management Services.

The detailed assessment report for Tender 21021 is available upon request.

Tenderer	About the Tenderer	Price	Contractor Qualifications	Plant Details	Safety	Local Content	Total
	10 points	10 Points	15 points	30 points	20 points	15 points	100 points
Admulch	10	8.8	15	30	20	9	83.8
Biodiversity Australia Pty Ltd	10	8.5	15	30	20	0	83.5
Blinco's Yard Service	10	9.6	15	30	20	15	99.6
Kieran McCarrol Herbicide Spraying	10	8.5	15	30	10	15	88.5
Procrew	10	8.8	15	30	20	0	83.8
Quarry Mining Haulage	10	8.1	5	30	15	0	73.1
Garwood Tree Service	10	5	15	30	20	0	80
Habitat Environmental Solutions	10	9.4	15	30	15	0	79.4
Swans Earthmoving	10	7.1	15	30	15	15	92.1

Legislation, Local Laws, State Policies & Other Regulatory Requirements: What does the legislation and other statutory instruments include about the matter under consideration? (Include an extract of the relevant section's wording of the legislation – please do not just quote the section number as that is of no assistance to Councillors)

Under the *s232 Local Government Regulation 2012*, Council is required to invite public tenders prior to forming a Register of Pre-Qualified Suppliers.

The proposed Register conforms to the requirements under the *Local Government Regulation 2012*.

Council Policies or Asset Management Plans:

Does Council have a policy, plan or approach ordinarily followed for this type of decision? What are relevant sections of the policy or plan?

(Quote/insert the relevant section's wording / description within the report)

N/A

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Input into the Report & Recommendation:

Have others' views or input been sourced in developing the report and recommendation to Council? (i.e. other than the report author?) What did each say? (Please include consultation with the funding body, any dates of critical importance or updates or approvals required)

Responses were evaluated by an evaluation panel consisting of:

- Manager Procurement & Plant
- Manager Maintenance Delivery & Works
- Rural Land Services & Funding Officer / Team Coordinator
 Rural Land Services

Funding Bodies:

Is the project externally funded (or proposed to be)? If so, are there any implications in relation to the funding agreement or grant application. (Please do not just include names)

N/A

This Financial Year's Budget:

Will the matter under consideration impact how much Council collects in income or how much it will spend? How much (\$)? Is this already included in the budget? (Include the account number and description).

If the matter under consideration has not been included in the budget, where can the funds be transferred from? (Include the account number and description) What will not be done as a result?

N/A

Future Years' Budgets:

Will there need to be a change in future years' budgets to cater for a change in income or increased expenditure as a result of Council's decision? How much (\$)? (e.g. estimate of additional maintenance or operating costs for a new or upgraded project)

N/A

Impact on Other Individuals or Interested Parties:

Is there anyone who is likely to be particularly interested in or impacted by the decision, or affected by the recommendation if adopted? What would be their key interests or concerns? (Interested Parties Analysis - IS9001:2015)

N/A

Risks:

What could go wrong if Council makes a decision on this matter? (What is the likelihood of it happening and the consequence if it does) (List each identified risk in a table)

Risk	Description of likelihood & consequences
N/A	N/A

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Advice to Council:

What do you think Council should do, based on your skills, qualifications and experience, your knowledge of this and related matters, and the facts contained in the report?

(A summary of what the employee thinks Council needs to hear, not what they think individual Councillors want to hear – i.e. employees must provide sound and impartial advice – the employee's professional opinion)

Council is advised to approve the addition of the suppliers recommended in this report onto the Register of Pre-Qualified Suppliers for Vegetation Management Services (including grounds maintenance).

Recommendation:

What is the 'draft decision' based on the advice to Council?

Does the recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

(Note: recommendations if adopted by Council become a legal decision of government and therefore must be clear and succinct about the action required by employees (unambiguous)).

Does this recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

That:

- 1. Council approve the addition of new suppliers as listed below to the Register of Pre-Qualified Supplies for Vegetation Management Services (including grounds maintenance) in accordance with s232 of the Local Government Regulation 2012.
- 2. Approve the pre-qualification until 31 March 2022.
- Authorise the Chief Executive Officer (or delegate) to enter into a *Deed of Agreement* with each new pre-qualified supplier for Vegetation Management Services, formalising the terms and conditions as detailed in the draft agreement.

Business	Local Content
Urban Allotments	
Jason Raymond Blinco T/A Blinco's Yard	5 Star
Service	
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Urban Public Space/Major Facilities	
Jason Raymond Blinco T/A Blinco's Yard	5 Star
Service	
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star
Rural Roadside Slashing	
Jason Raymond Blinco T/A Blinco's Yard	5 Star
Service	
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star

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Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star
Rural Herbicide Spraying	
Biodiversity Australia Pty Ltd	0 Star
Garwood Tree Service	0 Star
Kieran McCarrol Herbicide Spraying	5 Star
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Specialist Arboriculture Services	
Garwood Tree Service	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Tree Lopping	
RTC Contracting Pty Ltd T/A Procrew	0 Star
Garwood Tree Service	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star
Minor Vegetation Clearing	
S & W Petersen Pty Ltd T/A Admulch	0 Star
Biodiversity Australia Pty Ltd	0 Star
Garwood Tree Service	0 Star
Jason Raymond Blinco T/A Blinco's Yard	5 Star
Service	
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Garwood Tree Service	0 Star
Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star
Other Vegetation Management Services	
Jason Raymond Blinco T/A Blinco's Yard	5 Star
Service	
RTC Contracting Pty Ltd T/A Procrew	0 Star
Quarry Mining Haulage Pty Ltd	0 Star
Garwood Tree Service	0 Star
Habitat Environmental Solutions	0 Star
Swans Earthmoving	5 Star

Link to Corporate Plan:

Corporate Plan 2018-2023

Strategic Priority 2: Delivering strong financial management

2.4 Procurement and controlling our costs

Supporting Documentation:

Nil.

Report authorised by:

Deputy Chief Executive Officer/Acting Director Infrastructure Services Director - Corporate & Community Services

Ordinary Meeting - 12 May 2021

INFORMATION REPORT

Meeting: Ordinary 12 May 2021 Date: 4 May 2021

Item Number: L.4 File Number: D21/35093

SUBJECT HEADING: Annual review of appointment to the position of

Deputy Mayor

Classification: Open Access

Officer's Title: Director - Corporate & Community Services

Executive Summary:

At the post election meeting on 16 April 2020, Council resolved to undertake an annual review of the appointment to the position of Deputy Mayor.

Officer's Recommendation:

That Council consider the information and resolve in accordance with either Option 1 or Option 2.

Background:

As prescribed under Section 175 of the *Local Government Act 2009*, a local government must, at its first meeting after the conclusion of the quadrennial election, appoint a Deputy Mayor.

Section 175

Post-election meetings

- (1) A local government must hold a meeting within 14 days after -
 - (a) the conclusion of each quadrennial election; and
 - (b) the conclusion of a fresh election of its councillors.
- (2) The local government must, by resolution, appoint a deputy mayor from its councillors (other than the mayor)—
 - (a) at that meeting; and
 - (b) at the first meeting after the office of the councillor who is the deputy mayor becomes vacant.

At the post election meeting on 16 April 2020, Council resolved as follows:

Resolution No. PE/04.2020/03

That Cr McMullen be appointed to the position of Deputy Mayor in accordance with the Local Government Act 2009, and that this be reviewed annually.

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Body of Report:

This report provides Council with the opportunity to undertake the annual review in accordance with **Resolution No. PE/04.2020/03**.

The role of the Deputy Mayor is detailed in section 165:

165 Acting mayor

- (1) The deputy mayor acts for the mayor during—
 - (a) the absence or temporary incapacity of the mayor; or
 - (b) a vacancy in the office of mayor.

The process required for Council to appoint another Deputy Mayor is also prescribed under section 165 of the *Local Government Act 2009*, as follows:

Section 165

. . .

- (3) A local government may, by resolution, declare that the office of deputy mayor is vacant.
- (4) The resolution may be passed only if notice of the resolution has been given to the councillors at least 14 days before the meeting.
- (5) If a local government declares that the office of deputy mayor is vacant, it must immediately appoint another deputy mayor from its councillors.

Section 165 (3) would apply in circumstances where:

- a) a deputy mayor ceases to be a councillor,
- b) a deputy mayor resigns from the office of deputy mayor, or
- a Council makes a positive decision for him or her to vacate the office of deputy mayor.

By operation of section 38(1)(a) of the *Acts Interpretation Act 1954*, the requirement for "at least 14 days" notice of the resolution results in this matter not being able to be considered at Council's 26 May 2021 meeting (unless notice of such a resolution is given not later than 11 May 2021).

The steps involved would be:

- 1. A Notice of Motion is given to Councillors at least 14 days before the meeting.
 - That Council, pursuant to section 165 (3) of the Local Government Act 2009, declare that the office of Deputy Mayor is vacant.
- 2. At the meeting at which the Notice of Motion is considered, Council may, by resolution, declare that the office of Deputy Mayor is vacant.

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3. If Council declares that the office of Deputy Mayor is vacant, Council must immediately appoint (i.e. by resolution) another Deputy Mayor from its councillors.

Next Step

Option 1: If Council does not want to consider declaring that the office of Deputy Mayor is vacant i.e. Cr McMullen remains appointed to the position of Deputy Mayor, then the following motion is provided:

That Council note its annual review and no further action is required.

Option 2: If Council wants to consider declaring that the office of Deputy Mayor is vacant to appoint another Deputy Mayor, then the following motion is provided:

That:

1. Council consider the following Notice of Motion at the ordinary meeting on 9 June 2021.

Notice of Motion:

That Council, pursuant to section 165 (3) of the Local Government Act 2009, declare that the office of Deputy Mayor is vacant.

2. The CEO (or delegate) give notice of this intended resolution to all councillors by not later than 25 May 2021, so as to ensure compliance with section 165(4) of the *Local Government Act 2009*.

Link to Corporate Plan:

Corporate Plan 2018-2023
Strategic Priority 4: Growing our region
4.1 Elected members

Supporting Documentation:

Nil

Report authorised by:

Chief Executive Officer

Ordinary Meeting - 12 May 2021

OFFICER REPORT

Meeting: Ordinary 12 May 2021 Date: 6 May 2021

Item Number: L.5 File Number: D21/35713

SUBJECT HEADING: Festival of Small Halls - 2021

Classification: Open Access

Officer's Title: Specialist - Arts & Culture

Executive Summary:

The Festival of Small Halls is an outreach project developed by the Woodford Folk Festival with the aim of bringing acclaimed international and national artists to regional and remote communities. The Maranoa Regional Council has been invited to be involved in the Winter and Summer 2021 touring program.

Council has previously supported this initiative and the feedback from the community has been very positive and attendances have increased over the years. The total cost of the event program will be \$3,000.

Proposed time frame for the delivery will be October to November 2021. Local community groups will be invited to provide catering as a potential fundraising exercise.

Officer's Recommendation:

That Council:

- 1. Agree to host the Festival of Small Halls Winter and Summer 2021 tour in the Maranoa, at a total cost of \$3,000.
- 2. Allocate funds in the 21-22 budget deliberations, from the Regional Arts Development Fund (RADF) Budget GL 2885.2250.2001 of up to \$3,000.
- 3. That Council authorise the Chief Executive Officer to sign the performance agreement when received.

Individuals or Organisations to which the report applies:

Are there any individuals or organisations who stand to gain a benefit, or suffer a loss, (either directly or indirectly) depending on the outcome of consideration of this matter?

(Note: This is to assist Councillors in identifying if they have a Material Personal Interest or Conflict of Interest in the agenda item - i.e. whether they should participate in the discussion and decision making).

Woodford Folk Festival Maranoa Regional Council

Ordinary Meeting - 12 May 2021

Acronyms:

Are there any industry abbreviations that will be used in the report?

Note: This is important as particular professions or industries often use shortened terminology where they refer to the matter on a regular basis. However, for individuals not within the profession or industry it can significantly impact the readability of the report if these aren't explained at the start of the report).

Acronym	Description
<insert acronym=""></insert>	<provide details=""></provide>

Context:

Why is the matter coming before Council?

The Festival of Small Halls Australia is a series of tours that take the best folk and contemporary acoustic artists performing at two large festivals and sends them on the road to tiny halls in communities all over Australia. It's an opportunity for music lovers from welcoming communities to invite artists from home and abroad into their towns, and a way of exploring this vast country in the spirit of hospitality and great fun.

As the host for the Festival of Small Halls, Council would be required to supply the venue and provide marketing support at the local level. Local community groups will be invited to provide catering as a potential fundraising exercise.

It is recommended that Council support the event by underwriting the costs and working with the communities that have previously expressed interest in hosting this event.

Background:

Has anything already happened in relation to this matter?

(Succinct overview of the relevant facts, without interpretation)

In December 2013 and November 2014, the Mitchell Memorial Hall played host to the Festival of Small Halls. The response from the local community and visitors to Mitchell was that the event was of excellent quality and attracted around 90 people.

In December 2017 the Surat P&C Association hosted the event at the Surat Hall with door sales of \$1220 (approx. 61 attendees). The underwriting fee, which was Council's contribution, was \$2049, which was funded through the Community Drought Program. The request from Festival of Small Halls is to host the event during winter as well as summer in one of our local halls.

In November 2019 the Rotary Club Roma hosted the event at the Hibernian Hall on Saturday, 2 November 2019 and the Queensland Country Woman's Association hosted the event at the Jackson Hall on Sunday, 3 November 2019. The total number of attendees for these two events was 105.

In October 2020 the Queensland Country Woman's Association hosted the event at the Jackson Hall on Saturday, 17 October 2020. The total number of attendees for this events was 107.

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Legislation, Local Laws, State Policies & Other Regulatory Requirements:

What does the legislation and other statutory instruments include about the matter under consideration? (Include an extract of the relevant section's wording of the legislation – please do not just quote the section number as that is of no assistance to Councillors)

N/A

Council Policies or Asset Management Plans:

Does Council have a policy, plan or approach ordinarily followed for this type of decision? What are relevant sections of the policy or plan?

(Quote/insert the relevant section's wording / description within the report)

N/A

Input into the Report & Recommendation:

Have others' views or input been sourced in developing the report and recommendation to Council? (i.e. other than the report author?) What did each say? (Please include consultation with the funding body, any dates of critical importance or updates or approvals required)

Ed Sims – Manager Economic & Community Development Kym-Maree Walters – Specialist Arts & Culture

Funding Bodies:

Is the project externally funded (or proposed to be)? If so, are there any implications in relation to the funding agreement or grant application. (Please do not just include names)

N/A

This Financial Year's Budget:

Will the matter under consideration impact how much Council collects in income or how much it will spend? How much (\$)? Is this already included in the budget? (Include the account number and description).

If the matter under consideration has not been included in the budget, where can the funds be transferred from? (Include the account number and description) What will not be done as a result?

If adopted there will be a financial impact on the Regional Arts Development Fund (RADF) Budget GL 2885.2250.2001 of up to \$3,000 if no ticket sales are achieved.

The tour will commence with no upfront costs as the organizer cash-flows the entire tour. The underwriting cost to Council for the event would be \$3000 with the actual out of pocket expense to be the gap amount between total ticket sales and the \$3000.

Tickets are priced at \$20 and the minimum number of ticket sales needed for the event to be cost neutral is 150. Costs will be determined on a pro rata basis dependent on the number of tickets sold, e.g. if only 50 tickets sold then Council would be at risk for \$2000.00, if 100 tickets sold then \$1000.00 is at risk etc.

Future Years' Budgets:

Will there need to be a change in future years' budgets to cater for a change in income or increased expenditure as a result of Council's decision? How much (\$)? (e.g. estimate of additional maintenance or operating costs for a new or upgraded project)

N/A

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Impact on Other Individuals or Interested Parties:

Is there anyone who is likely to be particularly interested in or impacted by the decision, or affected by the recommendation if adopted? What would be their key interests or concerns? (Interested Parties Analysis - IS9001:2015)

Community Groups

Risks:

What could go wrong if Council makes a decision on this matter? (What is the likelihood of it happening and the consequence if it does) (List each identified risk in a table)

Risk	Description of likelihood & consequences
Event does not break	Council's budget impacted to make up the shortfall. This
even	is likely, as all other previous similar events have resulted in a negative cash return to Council of around \$2000.00.

Advice to Council:

What do you think Council should do, based on your skills, qualifications and experience, your knowledge of this and related matters, and the facts contained in the report?

(A summary of what the employee thinks Council needs to hear, not what they think individual Councillors want to hear – i.e. employees must provide sound and impartial advice – the employee's professional opinion)

The recommendation to Council would be to approve the proposal from Woodford Folk Festival, as it is an opportunity to promote arts and culture within the region and provide a social setting for the community to come together.

Recommendation:

What is the 'draft decision' based on the advice to Council?

Does the recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

(Note: recommendations if adopted by Council become a legal decision of government and therefore must be clear and succinct about the action required by employees (unambiguous)).

Does this recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

That Council:

- 1. Agree to host the Festival of Small Halls Winter and Summer 2021 tour in the Maranoa, at a total cost of \$3,000.
- 2. Allocate funds in the 21-22 budget deliberations, from the Regional Arts Development Fund (RADF) Budget GL 2885.2250.2001 of up to \$3,000.
- 3. That Council authorise the Chief Executive Officer to sign the performance agreement when received.

Link to Corporate Plan:

Corporate Plan 2018-2023 Strategic Priority 4: Growing our region 4.11 Arts and culture

Supporting Documentation:

Nil

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Report authorised by:

Manager - Economic & Community Development
Deputy Chief Executive Officer/Acting Director Infrastructure Services

Ordinary Meeting - 12 May 2021

OFFICER REPORT

Meeting: Ordinary 12 May 2021 Date: 6 May 2021

Item Number: L.6 File Number: D21/35724

SUBJECT HEADING: Request to copy the Karen Knight-Mudie

Parchments

Classification: Open Access

Officer's Title: Specialist - Arts & Culture

Executive Summary:

An e-mail has been received from Jeff Watson on behalf of the Booringa Action Group requesting Council's permission to produce copies of the Karen Knight-Mudie parchments

Officer's Recommendation:

That Council:

- Permits Booringa Action Group to reproduce the Karen Knight-Mudie parchments for the purpose of displaying the copies of the Karen Knight-Mudie parchments in the main Street of Mitchell.
- 2. Agree to the Booringa Action Group covering the cost of the reproduction of the artwork.

Individuals or Organisations to which the report applies:

Are there any individuals or organisations who stand to gain a benefit, or suffer a loss, (either directly or indirectly) depending on the outcome of consideration of this matter?

(Note: This is to assist Councillors in identifying if they have a Material Personal Interest or Conflict of Interest in the agenda item - i.e. whether they should participate in the discussion and decision making).

Booringa Action Group (BAG)

Acronyms:

Are there any industry abbreviations that will be used in the report?

Note: This is important as particular professions or industries often use shortened terminology where they refer to the matter on a regular basis. However, for individuals not within the profession or industry it can significantly impact the readability of the report if these aren't explained at the start of the report).

Acronym	Description
BAG	Booringa Action Group

Ordinary Meeting - 12 May 2021

Context:

Why is the matter coming before Council?

As Council is now the owner of the Parchments and the attached copyright, Council's permission to produce copies of the works on banners is requested. Council already has digitised copies of the works which could be used for this process. BAG would of course cover the cost of doing so and plans to display the banners in windows along the main street on a rotational basis to build on the Kenniff Brother's theme which is one of Mitchell's most significant tourist attractions.

Background:

Has anything already happened in relation to this matter?

(Succinct overview of the relevant facts, without interpretation)

Artist Karen Knight-Mudie donated 11 banners to Maranoa Regional Council. The banners hold significance to the Maranoa region as they depict the story of the Kenniff Brothers, who were well known cattle and horse thieves in the region during the 1890s and turn of the century. The original banners are currently on display in the Roma Airport on a three-month rotation of the 11 pieces.

The banners can be utilized for further tourism signage in Mitchell and Injune, ie. signs along the Mitchell River Walk. The banners can also be used by local gallery groups to display when other artists are not available.

The banners do roll up and are stored in six large PVC pipes, which are in the storeroom of the Roma Airport. The Roma Airport currently has three banners hanging on the wall in the check-in area.

Resolution No. GM/02.2018/05

Moved Cr Golder

Seconded Cr Chandler

That Council:

- 1. Accept the donation from Karen Knight-Mudie of the 11 banners from the Moonlighting in Moffatt exhibition.
- 2. Authorise the Chief Executive Officer to sign the object donation form for these artworks.
- Investigate the option of hanging a selection of these banners in the check-in terminal and departure lounge at Roma Airport, for the short term.

CARRIED 9/0

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Legislation, Local Laws, State Policies & Other Regulatory Requirements:

What does the legislation and other statutory instruments include about the matter under consideration? (Include an extract of the relevant section's wording of the legislation – please do not just quote the section number as that is of no assistance to Councillors)

N/A

Council Policies or Asset Management Plans:

Does Council have a policy, plan or approach ordinarily followed for this type of decision? What are relevant sections of the policy or plan?

(Quote/insert the relevant section's wording / description within the report)

N/A

Input into the Report & Recommendation:

Have others' views or input been sourced in developing the report and recommendation to Council? (i.e. other than the report author?) What did each say? (Please include consultation with the funding body, any dates of critical importance or updates or approvals required)

Ed Sims – Manager Economic & Community Development Kym-Maree Walters – Specialist Arts & Culture

Funding Bodies:

Is the project externally funded (or proposed to be)? If so, are there any implications in relation to the funding agreement or grant application. (Please do not just include names)

N/A

This Financial Year's Budget:

Will the matter under consideration impact how much Council collects in income or how much it will spend? How much (\$)? Is this already included in the budget? (Include the account number and description).

If the matter under consideration has not been included in the budget, where can the funds be transferred from? (Include the account number and description) What will not be done as a result?

N/A

Future Years' Budgets:

Will there need to be a change in future years' budgets to cater for a change in income or increased expenditure as a result of Council's decision? How much (\$)? (e.g. estimate of additional maintenance or operating costs for a new or upgraded project)

N/A

Impact on Other Individuals or Interested Parties:

Is there anyone who is likely to be particularly interested in or impacted by the decision, or affected by the recommendation if adopted? What would be their key interests or concerns? (Interested Parties Analysis - IS9001:2015)

Booringa Action Group

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Risks:

What could go wrong if Council makes a decision on this matter? (What is the likelihood of it happening and the consequence if it does) (List each identified risk in a table)

Risk	Description of likelihood & consequences	
Nil	Nil	

Advice to Council:

What do you think Council should do, based on your skills, qualifications and experience, your knowledge of this and related matters, and the facts contained in the report?

(A summary of what the employee thinks Council needs to hear, not what they think individual Councillors want to hear – i.e. employees must provide sound and impartial advice – the employee's professional opinion)

The advice to Council would be to approve the request from Booringa Action Group, to reproduce copies of the Karen Knight-Mudie parchments, to be placed on display in the Main Street of Mitchell.

Recommendation:

What is the 'draft decision' based on the advice to Council?

Does the recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

(Note: recommendations if adopted by Council become a legal decision of government and therefore must be clear and succinct about the action required by employees (unambiguous)).

Does this recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

That Council:

- Give permission to the Booringa Action Group to reproduce the Karen Knight-Mudie parchments for the purpose of displaying the copies of the Karen Knight-Mudie parchments in the main Street of Mitchell.
- Agree to the Booringa Action Group covering the cost of the reproduction of the artwork.

Link to Corporate Plan:

Corporate Plan 2018-2023 Strategic Priority 4: Growing our region 4.11 Arts and culture

Supporting Documentation:

Nil

Report authorised by:

Manager - Economic & Community Development
Deputy Chief Executive Officer/Acting Director Infrastructure Services

Ordinary Meeting - 12 May 2021

NOTICE OF REPEAL OR AMENDMENT OF RESOLUTION

Meeting: Ordinary 12 May 2021 Date: 6 May 2021

Item Number: L.7 File Number: D21/35871

SUBJECT HEADING: Proposed amendment to Resolution

OM/10.2020/99

Classification: Open Access

Officer's Title: Manager - Economic & Community Development

Original Resolution Meeting Date: 28 October 2020

Resolution Number: OM/10.2020/99

Resolution:

That Council:

- 1. Engage TSBE to achieve 1.2,1.4,1.5 and 2 (noting that the value of the marketing support ID2 is for \$7,250), of the proposal as described in this report during the current financial year.
- 2. Authorise the Chief Executive Officer (CEO) to sign the agreement as attached to the officer's report.

Amendment Recommendation:

That Council amend Resolution Number OM/10.2020/99

FROM

That Council:

- 1. Engage TSBE to achieve 1.2,1.4,1.5 and 2 (noting that the value of the marketing support ID2 is for \$7,250), of the proposal as described in this report during the current financial year.
- 2. Authorise the Chief Executive Officer (CEO) to sign the agreement as attached to the officer's report.

TO

That Council:

- 1. Engage TSBE to achieve 1.2,1.4,1.5 and 2 (noting that the value of the marketing support ID2 is for \$7,250), of the proposal as described in this report during the 2020-21 and 2021-22 financial years.
- 2. Authorise the Chief Executive Officer (CEO) to sign the agreement as attached to the officer's report.

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Background:

As the agreement for additional services, was dependent on the outcomes of the SWROC Investment Attraction Project arrangements, which have only been finalised in March – April 2021, it has taken a considerable amount of time to arrange for suitable project start date and pro-rata arrangements regarding billing and performance measurement.

Accordingly, the resolution amendment allows for a project commencement this financial year and spanning next financial year, in lieu of only the 2020-21 financial year, as the original resolution states.

Supporting Documentation:

1 <u>↓</u>	Action Sheet - Ordinary Meeting - 28 October 2020 -	D20/103874
	Additional Services - Toowoomba and Surat Basin	
	Enterprise Pty Ltd.	

2 Maranoa Regional Council FY21 Proposal V2 - March D21/35970 2021

Notice prepared by: Manager - Economic & Community Development

FOR ACTION

ORDINARY 28/10/2020

TO: Manager - Economic & Community Development (Sims, Edward)

Subject: Additional Services - Toowoomba and Surat Basin Enterprise Pty Ltd.

Target Date: 9/11/2020

Notes: Arranging of signing of agreement. Please attached executed agreement to

this record.

File Reference D20/

Action: Legal document

Item Number: L.13 File Number: D20/

SUBJECT HEADING: ADDITIONAL SERVICES - TOOWOOMBA AND SURAT BASIN

ENTERPRISE PTY LTD.

Author & Officer's Title: Manager - Economic & Community Development

Executive Summary:

Following a recent presentation to Council by TSBE/Food Leaders Australia General Manager Bruce McConnell, Council requested an estimate of additional services and associated costs that TSBE might provide to Council in the 2020/21 financial year.

A detailed submission of the proposed additional services is described in this report, and the consideration of Council to amend or accept the proposal for additional services, was requested by way of this report.

Resolution No. OM/10.2020/99

Moved Cr O'Neil Seconded Cr Birkett

That Council:

- 1. Engage TSBE to achieve 1.2,1.4,1.5 and 2 (noting that the value of the marketing support ID2 is for \$7,250), of the proposal as described in this report during the current financial year.
- 2. Authorise the Chief Executive Officer (CEO) to sign the agreement as attached to the officer's report.

CARRIED 6/3

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

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

This action sheet has been automatically produced by the administrator using Infocouncil, the agenda and minutes database.

Click the Actions button on the Infocouncil Toolbar to update the outstanding actions. Please note if this action sheet is for information rather than for action there is no need to complete the process below.

For completed actions: Please update the notes and update the finalisation date.

For ongoing actions: Please update the notes and the expected completion date.

Please continue to update the comments until the matter has been finalised.

1. Introduction

TSBE is delighted to present the following partnership proposal to the Maranoa Regional Council for the 2021 Financial Year. Our goal is to support the Maranoa Council's Economic Development Strategy, drive business and investor interest in the region and assist local businesses to link with increased opportunities.

TSBE is an independent, member-driven, economic development organisation, actively linking the business community to opportunities. As part of this, we work with individual organisations to meet their business requirements and strengthen their position in the market and help tell their story. Advocacy is a big part of our mission statement.

2. Delivered in FY 2020

1.2 FY 2020 Deliverables

The FY20 financial year has seen the Maranoa Regional Council and TSBE partnership strengthen through **a bonus marketing opportunity** in Roma that was not included in the original agreement.

Activity	Agreed Outcomes	Delivered
TSBE Enterprise Evening	TSBE to facilitate an Enterprise Evening themed around major projects MRC to receive a speaking opportunity at the event Complimentary attendance for 4 MRC representatives or as negotiated 2 Complimentary tickets for local chamber representatives. MC to promote their attendance	 Enterprise Evening held on 21 November 2019 at the Big Rig with 64 ticket sales 81% from outside the region.
Taste of the West	Facilitate another "Taste of the West" style promotion focusing on the food industry for the region	Rescheduled to April 2021 due to Covid ceasing events.
Regular Meetings & Communication	Regular phone/meeting updates as required Invitations to quarterly catch ups, boardroom briefings, Platinum Christmas party and all other exclusive networking events at no cost	Delivered
National and International Speeches	Mention and promotion of the Maranoa region in all national and international speaking opportunities	 Delivered - MRC is mentioned at every live event as partner council Numerous presentations given by CEO Ali Davenport, and GM - TSBE FLA, Bruce McConnel: Including: Murray Darling Basin Authority Conference - Nov 2019

-		,
		 Ag in the Asian Century Conference – July 2019 Nuffield Scholars conference – Oct 2019 NT Business Leaders Speech Particular mention at Parliament House enterprise evening and the growth opportunities for the region to 21 MP's.
Exposure across Channels	 Significant exposure on TSBE and FLA websites and social media platforms as needed Recognition in publications Recognition and promotional opportunities within eNews Exposure at trade shows etc (such as APPEA) 	Bonus event & promotional opportunity – promotion of the region with celebrity chef, Adrian Richardson, showcasing beef from Maranoa Beef, on youtube channel "The Chef's Secret". Filming was at the Big Rig in Roma. This series, with three parts filmed in the Maranoa saw over 400,000 views for the region. Promoted the Big Rig, Maranoa Beef and the Price family (more broadly the regional beef industry).
ARIP	Continuation of delivery of the Advancing Regional Innovation Program.	 Co-funding of the Barnard Salt event in Roma, 2019. Supporting additional speakers on the agenda. (\$8,000) Funding of two Roma businesses on the QODE Regional Delegation (Queensland's Largest innovation conference) - \$4,000 Joint BEP project to support incubation of regional entrepreneurs (\$19,800)

2. Proposal

1.2 FY 2021 Deliverables

This financial year, TSBE is planning to deliver to the Maranoa Regional Council a partnership that drives business and investor interest in the region. The first section details existing partnership agreement that TSBE and Maranoa Regional Council have enjoyed for the past 9 years. are some extra ideas to drive new

Activity

Details

 TSBE to facilitate an Enterprise Evening themed around major projects MRC to receive a speaking opportunity at the event
 Complimentary attendance for 4 MRC representatives or as negotiated 2 Complimentary tickets for local chamber representatives. MC to promote their attendance
 Facilitate another "Taste of the West" style promotion focusing on the food industry for the region
 Mention and promotion of the Maranoa region in all national and international speaking opportunities
 Significant exposure on TSBE and FLA websites and social media platforms as needed Recognition in publications Recognition and promotional opportunities within eNews
Exposure at trade shows etc (such as APPEA)Regular phone/meeting updates as required
 Invitations to quarterly catch ups, boardroom briefings, Platinum Christmas party and all other exclusive networking events at no cost
\$20,000 + GST
 Supply Chain Audits: "What are the glaring gaps within the region that we can build investment attraction around" "What is coming in from exterior that we can build investment attraction on. Plan: Leverage funding to engage consultant to build full review of regional supply chains Funding to allow leveraging through State Government to build full project scope. Preamble "To review individual business supply chains, understand supply gaps within the region, and consolidate learning across the region to build investment attraction activities" Timing: Immediate Start once resourced. \$20,000 over 12-month delivery.
 Coordinated Economic Development Advisory Group Captains of Industry together: Facilitating discussion around council goals Work with council to list of names. Branding:
 Economic Development Reference Group Create a Terms of Reference Timing: Immediate Start once Resourced Cost: \$10,000 for 12-months management
 Virtual Incubator facility – OCCURRING For innovation (spoke of Toowoomba Hub) Cost - \$15,000

 Increased media and marketing support for Maranoa including: A digital marketing plan which includes one social media post per week – content supplied by Maranoa Council Assistance to create content where possible including editing videos and graphic design One media release a month that is sent to media contacts Website content assistance where required Advice on advertising and marketing material Promotion of events and other activities as relevant 	
• Cost: \$7,250	 A digital marketing plan which includes one social media post per week – content supplied by Maranoa Council Assistance to create content where possible including editing videos and graphic design One media release a month that is sent to media contacts Website content assistance where required Advice on advertising and marketing material

2. Investment

The pricing for the delivery of the above services is \$72,250,000 plus GST extra if the Optional Opportunities are chosen.

- All prices are in AUD
- This agreement is a 12-month commitment for the provision of services as described in this proposal.

3. Agreement

Client Company Name	Maranoa Regional Council
Vendor	TSBE
Fees (excl. OPE)	As outlined in <i>Investment</i>
Client Representatives	Edward Sims
Vendor Representative	Ali Davenport
Client Address	57 Bungil St, Roma, QLD, 4455
Vendor Address	6 Ann Street, Toowoomba, QLD, 4350

The parties agree that the vendor is to provide the detailed goods and services to the client, executed as an agreement subject to the terms and conditions contained within this proposal.

Signature of Authorised Officer	Signature of Authorised Officer	
Ali Davenport	Julie Reitano	
CEO	Chief Executive Officer	
TSBE	Maranoa Regional Council	

To be completed by Client:

Purchase Order Number	
Billing Entity Name:	
Billing Entity ABN:	
Project Manager Name:	
Project Manager Email Address:	
Invoicing Officer/Accounts Dept Contact:	
Invoicing Officer/Accounts Dept Address:	

Ordinary Meeting - 12 May 2021

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Ordinary 12 May 2021 Date: 6 May 2021

Item Number: L.8 File Number: D21/36027

SUBJECT HEADING: Historical Grain Shed Roma

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Proposal to save historical grain shed in Roma.

Councillor's Recommendation:

That Council approve urgent negotiations in regard to saving an historic grain shed located on Station Street Roma.

Details of Requested Agenda Report:

Supporting Documentation:

Nil