
MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 12 MAY 2021 SCHEDULED TO COMMENCE AT 9.00AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr. G B McMullen, Cr. J R P Birkett, Cr. M C Edwards, Cr. J L Guthrie, Cr. J M Hancock, Cr. W L Ladbrook, Cr. C J O'Neil, Cr. W M Taylor, Chief Executive Officer – Julie Reitano, and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Deputy Director / Strategic Road Management – Cameron Hoffmann, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Water, Sewerage & Gas – Graham Sweetlove, Manager Economic & Community Development – Ed Sims, Manager Procurement & Plant – Michael Worthington, Specialist Arts & Culture – Kym-Maree Walters.

WELCOME

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

CONFIRMATION OF MINUTES

Resolution No. OM/05.2021/01

Moved Cr Edwards

Seconded Cr Birkett

That the minutes of the Ordinary Meeting held on 28 April 2021 be confirmed.

CARRIED

9/0

COUNCIL ADJOURNED THE MEETING

FOR A BRIEF RECESS AT 9.17am
To review information received overnight

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS

COUNCIL RESUMED THE MEETING AT 9.45am

BUSINESS

INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D21/33887

SUBJECT HEADING: TENDER 21024 REHABILITATION OF WASTEWATER TREATMENT PONDS ROMA QLD 4455

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

Executive Summary:

Council invited suitably qualified and experienced contractors to submit a lump sum tender, based on a schedule of rates pricing and supporting documentation for the rehabilitation of Council's Sewerage Treatment Plant Ponds at Roma.

The pond banks are eroding away and the access tracks in between the ponds are becoming narrower. The project will comprise of the rehabilitation of the northern train of three ponds followed by the southern treatment train of three ponds.

This project addresses the bank erosion issues by remediating the pond embankment walls and installing a 2mm thick HDPE liner on the sidewalls.

The Tender period opened on 2 March 2021 and closed on 29 March 2021.

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

Resolution No. OM/05.2021/02

Moved Cr Golder

That we lay this on the table until later in the meeting.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

The Chief Executive Officer left the meeting at 9.46am, with Deputy CEO taking her place.

Item Number: 12.2 **File Number:** D21/30601

SUBJECT HEADING: TENDER AWARD - CONSTRUCTION OF WASTE TRANSFER BUILDING AT ROMA WASTE FACILITY

Officer's Title: Deputy Director / Strategic Road Management
Senior Engineer

Executive Summary:

A report was tabled to Council in January 2021 regarding a potential tender award for the Construction of Waste Transfer Building at Roma Waste Facility. At the time, Council resolved not to award the tender, and for the tender to be re-advertised to the market – citing timeframe for delivery and budget considerations.

Council re-released a public tender via LG Tenderbox inviting suitably qualified and experienced contractors to submit a lump sum price and supporting documentation for the Construction of a Waste Transfer Building at Roma Waste Facility. The tender period opened on 5 March 2021, and closed on 9 April 2021.

Responses were evaluated by the Tender Evaluation Panel, which had been summarised in the Officer's report in the form of a recommendation to appoint a contractor to undertake the works.

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| Resolution No. OM/05.2021/03 | |
| Moved Cr McMullen | Seconded Cr Birkett |
| That Council: | |
| <ol style="list-style-type: none"> 1. Select SM & KA Duff Builders Pty Ltd as the recommended tenderer for Tender 21026 – Construction of Waste Transfer Building at Roma Waste Facility. 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with SM & KA Duff Builders Pty Ltd, noting the tendered value of \$1,486,762 inclusive of GST and execute, by the way of signing, the contract if the final terms are acceptable. | |
| CARRIED | 9/0 |

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| Responsible Officer | Deputy Director / Strategic Road Management |
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DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D21/34381

SUBJECT HEADING: BENDEMERE PONY CLUB

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Correspondence was received from the Bendemere Pony Club seeking Council's approval to start the process to get electricity connected to the Bendemere Pony Club grounds.

Resolution No. OM/05.2021/04
Moved Cr Birkett
Seconded Cr O'Neil

That Council as Trustee for the land described as Lot 47 on WV1371 grant approval for the Bendemere Pony Club to commence the process to connect electricity to the property in accordance with the terms of the Trustee Lease subject to:

- The Bendemere Pony Club obtaining written consent of the Minister of Department of Resources; and
- No cost/s to be incurred by Council.

CARRIED

9/0

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| Responsible Officer | Administration Officer - Land Administration |
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The Chief Executive Officer returned to the meeting at 9.49am.

COUNCILLOR BUSINESS
Declaration of Interest

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| Item | 16.1 |
| Description | Installation of Signage on Intersections of McDowall Street |
| Declaring Councillor | Cr Mark Edwards |
| Person / entity with the interest | My Employer (The entity is Leichardt Group) I am an employee of the Leichardt Group |
| Close associate or related party (Relationship category) | |
| Particulars of the interest | Leichardt Group leases an office at 63 McDowall Street Roma. |
| Type of conflict | Declarable conflict of interest |
| Action | I wish to participate in discussion and decision making. Other Councillors will vote on that and any conditions. |

Resolution No. OM/05.2021/05
Moved Cr Taylor
Seconded Cr McMullen

That it is in the public interest that Cr Edwards participates and votes on agenda item 16.1 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

8/0

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| Responsible Officer | Lead Officer – Elected Members & Community Engagement |
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Statement of Declaration

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| Item | 16.1 |
| Description | Installation of Signage on Intersections of McDowall Street |
| Declaring Councillor | Cr Tyson Golder |

Statement provided by Cr Golder:

We have a business in the vicinity, I don't believe it's any conflict in any way because nothing to do with this report will affect in a positive or negative manner in any way, but I'm making that declaration for Councillors' benefit if it can be noted in the minutes please.

Cr. O'Neil enquired regarding Cr Golder's declaration approach, and in response the Chief Executive Officer provided further information for Councillors when considering declaration provisions. Further discussion then took place and in conclusion, the Chief Executive Officer advised that the approach was a decision for the declaring councillor.

Item Number:

16.1

File Number: D21/30928

SUBJECT HEADING:

INSTALLATION OF SIGNAGE ON INTERSECTIONS OF MCDOWALL STREET

Councillor's Title:

Cr. Geoff McMullen

Executive Summary:

Request for installation of signs on the intersections of McDowall Street with each of the following: Hawthorne Street, Arthur Street, Wyndham Street and Charles Street to prohibit all articulated heavy vehicles travelling through the CBD.

Moved Cr McMullen

Seconded Cr O'Neil

That a report be prepared for an upcoming Council meeting.

NO VOTE TAKEN

Prior to voting on the draft motion, the Chief Executive Officer provided further information regarding requirements for Councillors when considering declarations, and suggested the matter be laid on the table to seek advice to ensure the correct process is followed. Cr O'Neil indicated his agreement with this approach, as did Mayor Golder and Cr McMullen.

The following procedural motion was then put forward:

Resolution No. OM/05.2021/06

Moved Cr McMullen

[That we] lay it on the table until further in the meeting.

CARRIED

8/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

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| Cr. Hancock | |
| Cr. Ladbrook | |
| Cr. McMullen | |
| Cr. Taylor | |

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| Responsible Officer | Lead Officer – Elected Members & Community Engagement |
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Section 150F A (2)(e) of the *Local Government Act 2009*

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

Name of each eligible councillor who voted on the matter:

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

How each eligible councillors voted:

The following Councillors voted in favour of the motion:

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

The following Councillor voted against the motion:

Cr. Cameron O’Neil.

Item Number: 16.2 **File Number:** D21/32355

SUBJECT HEADING: MEMORIAL PLAQUE ROMA SALEYARDS - VALE JOHN DEARDEN

Councillor’s Title: Cr. Geoff McMullen

Executive Summary:

The agenda item tabled a proposal for a plaque to be placed at the Roma Saleyards in memory of the late John Dearden.

Resolution No. OM/05.2021/07

Moved Cr McMullen

Seconded Cr O’Neil

That:

1. A memorial plaque be placed at the Roma Saleyards in memory of John Dearden and his contribution as a member on the former Roma Bungil Showgrounds & Saleyards Board.
2. Council seek information from his immediate family and other community members.

[Wording amended by Cr McMullen to further clarify point 2 of the resolution].

CARRIED

9/0

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| Responsible Officer | Lead Officer – Elected Members & Community Engagement |
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Item Number: 16.3 **File Number:** D21/34507

SUBJECT HEADING: REQUEST FOR SPONSORSHIP - ROMA SPEEDWAY

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The Roma Speedway Club emailed the Office of the Mayor requesting sponsorship for the graveling of the pit area (vehicle and camping area) at the Roma Speedway.

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| Resolution No. OM/05.2021/08 | |
| Moved Cr Golder | Seconded Cr Ladbrook |
| That a report be prepared for an upcoming Council meeting. | |
| CARRIED | 9/0 |

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| Responsible Officer | Manager – Economic & Community Development |
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The Chief Executive Officer left the meeting at 10.08am, with the Deputy CEO taking her place.

Item Number: 16.4 **File Number:** D21/34593

SUBJECT HEADING: SAFETY CONCERNS - BURROWES STREET / CARNARVON HIGHWAY, SURAT

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda item tabled a proposal to investigate safety improvements on Burrowes Street / Carnarvon Highway, Surat.

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| Resolution No. OM/05.2021/09 | |
| Moved Cr Golder | Seconded Cr Edwards |
| That a report be prepared for an upcoming Council meeting. | |
| CARRIED | 9/0 |

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| Responsible Officer | Deputy Director / Strategic Road Management |
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The Chief Executive Officer returned to the meeting at 10.18am.

Item Number: C.1 **File Number:** D21/34686

SUBJECT HEADING: TENDER AWARD - ASPHALT OVERLAY OF QUEEN STREET, ROMA (STAGE 1)

Officer's Title: Deputy Director / Strategic Road Management

Executive Summary:

Council invited suitably qualified and experienced contractors to submit a schedule of rates pricing and supporting documentation for the delivery of asphalt rehabilitation and surfacing of Queen Street, Roma – between McDowall Street and Mullavey Street (Stage 1).

Responses were evaluated, with this report providing a summary of the analysis and recommendation for appointment for Council's consideration.

Resolution No. OM/05.2021/10

Moved Cr McMullen

Seconded Cr Guthrie

That Council:

1. **Select Boral Resources (QLD) Pty Ltd as the recommended tenderer for Tender Award - Asphalt Overlay of Queen Street, Roma (Stage 1) between McDowall Street & Mullavey Street.**
2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Boral Resources (QLD) Pty Ltd, noting the tendered value of \$771,899.65 inclusive of GST and execute the contract if the final terms are acceptable.**
3. **Delegate authority to the Chief Executive Officer, noting that this will be subdelegated to the nominated Superintendent (for Council), to order variations within the approved Project Budget to deliver the approved scope of work, noting the schedule of rates nature of the contract and the potential quantity variability associated with the asphalt surfacing process.**

CARRIED

9/0

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| Responsible Officer | Deputy Director / Strategic Road Management |
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COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS followed by MORNING TEA AT 10.19am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.31am

Declaration of Interest

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| Item | 16.1 |
| Description | Installation of Signage on Intersections of McDowall Street |
| Declaring Councillor | Cr Tyson Golder |
| Person with the interest | Myself and my business (The entity is trading as Golders) |
| Close associate or related party (Relationship category) | |
| Particulars of the interest | My business, Golders, is located on the corner of McDowall Street and Arthur Street Roma |
| Type of conflict | Declarable conflict of interest |
| Action | I wish to participate in discussion and decision making. Other councillors will vote on that and any conditions. |

Statement of Declaration

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| Item | 16.1 |
| Description | Installation of Signage on Intersections of McDowall Street |
| Declaring Councillor | Cr Tyson Golder |

Statement provided by Cr Golder:

That the personal interest, which I don't believe I have, which is to self. That the potential gain / benefit or loss for me or my close associate / related party, donor is no greater than the benefit or loss than a significant proportion of persons in the local government area stands to gain or lose in relation to the business Golders on the corner of McDowall and Arthur Street; company name McDowall Street Properties or McDowall Street Traders, trading as Golders, and I wish to participate in the discussions and the decision making on 16.1, so then it's up to Council.

Resolution No. OM/05.2021/11

Moved Cr Taylor

Seconded Cr McMullen

That it is in the public interest that Councillor Golder participates and votes on agenda item 16.1 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

8/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Item Number:

16.1

File Number: D21/30928

SUBJECT HEADING:

INSTALLATION OF SIGNAGE ON INTERSECTIONS OF MCDOWALL STREET

Councillor's Title:

Cr. Geoff McMullen

Executive Summary:

Request for installation of signs on the intersections of McDowall Street with each of the following: Hawthorne Street, Arthur Street, Wyndham Street and Charles Street to prohibit all articulated heavy vehicles travelling through the CBD.

This item had been laid on the table earlier during the meeting to allow for further enquiries to be made regarding Mayor Golder's prior stated declaration and the correct process. This information to hand, Council resumed its deliberations.

Resolution No. OM/05.2021/12

Moved Cr McMullen

Seconded Cr O'Neil

That a report be prepared for an upcoming Council meeting.

CARRIED

9/0

Responsible Officer

Deputy Director / Strategic Road Management

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

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

Name of each eligible councillor who voted on the matter:

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

How each eligible councillors voted:

Each councillor voted in favour of the motion.

LATE ITEMS

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

SUBJECT HEADING: SPONSORSHIP REQUEST - 2022 OUTBACK QUEENSLAND MASTERS

Officer's Title: Regional Events Attraction / Local Development

Executive Summary:

Council has 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 the 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 that 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 proposed 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 \$5,000.

Resolution No. OM/05.2021/13

Moved Cr Golder

Seconded Cr Edwards

That Council:

- ~~1. Propose a counter offer to Golf Australia to the amount of \$5,000 in support of the Outback Golf Masters event to be held in Roma on 25-26 June 2022.~~
- ~~2. Allocate \$5,000 in the 2021/2022 Sponsorship Budget for the Outback Golf Masters event to be held in Roma on 25-26 June 2022.~~
- ~~3. Allocate \$10,000 for in-kind assistance to Roma Golf Club in support of this national event.~~
- ~~4. Acknowledge Council's sponsorship in all forms of media for this event.~~

[Mayor Golder added point 4 to the motion, following a suggestion from Cr Edwards]

CARRIED

9/0

The abovementioned resolution was amended by Council at its Ordinary Meeting on 28 July 2021 (Resolution Number OM/07.2021/81) with amendments highlighted in red text below:

That Council:

- 1. Propose a counteroffer to Golf Australia to the amount of \$5,000 in support of the**

Outback Golf Masters event to be held in Roma on 18-19 June 2022.

- 2. Allocate \$5,000 in the 2021/2022 Sponsorship Budget for the Outback Golf Masters event to be held in Roma on 18-19 June 2022.**
- 3. Allocate \$10,000 for in-kind assistance to Roma Golf Club in support of the event.**
- 4. Upon Golf Australia's acceptance of the counteroffer, authorise the Chief Executive Officer (CEO) to sign the Outback Queensland Masters Roma Event Agreement outlining both Golf Australia's and Maranoa Regional Council's commitments for the event including acknowledgement of Council's sponsorship.**
- 5. Approve the Roma Revealed logo, branding and website be used in promotional material as outlined in the Event Agreement.**

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| Responsible Officer | Regional Grants & Council Events Development Coordinator |
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Item Number: L.2 **File Number:** D21/35762

SUBJECT HEADING: ROMA & DISTRICT JUNIOR RUGBY LEAGUE CARNIVAL - REQUEST FOR SUPPORT

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 licensed bar, jumping castle, movie, face painting and fireworks show incorporated into the evening.

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

- *Approving the use of the Big Rig carpark for the 'Street Party' including:*
 - o *blocking the area off from vehicle access an hour prior to, and for the duration of the event on Tuesday, 29 June 2021*
 - o *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 2021.*
- *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 2021.

- 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 Parklands)
- Granting a hire fee waiver for the use of the Big Rig Screen.

Resolution No. OM/05.2021/14

Moved Cr Golder

That we lay this on the table until later in the meeting for more information.

CARRIED

6/3

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer

Lead Officer – Elected Members & Community Engagement

The Chief Executive Officer left the meeting at 11.43am.

Item Number:

L.3

File Number: D21/33981

SUBJECT HEADING:

TENDER 21021 REGISTER OF PRE-QUALIFIED SUPPLIERS FOR VEGETATION MANAGEMENT SERVICES

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 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 submitted for Council's consideration.

Resolution No. OM/05.2021/15

Moved Cr Hancock

Seconded Cr Taylor

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 Service | 5 Star |
| 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 Service | 5 Star |
| 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 Service | 5 Star |
| 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 |
| Habitat Environmental Solutions | 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 Service | 5 Star |
| 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 Service | 5 Star |
| RTC Contracting Pty Ltd T/A Procrew | 0 Star |
| Quarry Mining Haulage Pty Ltd | 0 Star |

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| Garwood Tree Service | 0 Star |
| Habitat Environmental Solutions | 0 Star |
| Swans Earthmoving | 5 Star |

CARRIED 9/0

At the Ordinary Meeting 14 July 2021 Council repealed Resolution Number OM/05.2021/15, and replaced with the abovementioned amended resolution. The change is highlighted in red text.

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| Responsible Officer | Manager - Procurement & Plant |
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The Chief Executive Officer returned to the meeting at 11.45am.

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

SUBJECT HEADING: ANNUAL REVIEW OF APPOINTMENT TO THE POSITION OF DEPUTY MAYOR

Councillor'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.

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| Moved Cr Golder | Seconded Cr Guthrie |
| That Council note its annual review and no further action is required. | |
| NO VOTE TAKEN | |

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| Resolution No. OM/05.2021/16 |
| Moved Cr O'Neil |
| That this lays on the table until the next ordinary meeting of Council when we've got that legal advice. |
| <i>[Pertaining to the position of Deputy Mayor and a prior resolution at the Post Election Meeting on 16 April 2020 - Resolution No. PE/04.2020/03].</i> |
| CARRIED 9/0 |

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| Responsible Officer | Director – Corporate & Community Services / Lead Officer – Elected Members & Community Engagement |
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Item Number: L.5 **File Number:** D21/35713

SUBJECT HEADING: FESTIVAL OF SMALL HALLS - 2021

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.

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.

The proposed timeframe for the delivery is October to November 2021. Local community groups will be invited to provide catering as a potential fundraising exercise.

Resolution No. OM/05.2021/17

Moved Cr Hancock

Seconded Cr Taylor

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 2021/22 budget deliberations, from the Regional Arts Development Fund (RADF) Budget GL 2885.2250.2001 of up to \$3,000.
3. Authorise the Chief Executive Officer to sign the performance agreement when received.

CARRIED

9/0

Responsible Officer

Specialist - Arts & Culture

The Chief Executive Officer left the meeting at 11.57am.

Item Number:

L.6

File Number: D21/35724

SUBJECT HEADING:

REQUEST TO COPY THE KAREN KNIGHT-MUDIE PARCHMENTS

Officer's Title:

Specialist - Arts & Culture

Executive Summary:

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

Resolution No. OM/05.2021/18

Moved Cr Birkett

Seconded Cr Edwards

That Council:

1. Permit 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.

CARRIED

9/0

Responsible Officer

Specialist - Arts & Culture

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

SUBJECT HEADING: PROPOSED AMENDMENT TO RESOLUTION
OM/10.2020/99

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.

Resolution No. OM/05.2021/19

Moved Cr O'Neil

Seconded Cr Taylor

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.

CARRIED

7/2

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

| | |
|----------------------------|---|
| Responsible Officer | Manager - Economic & Community Development / Lead Officer - Elected Members & Community Engagement |
|----------------------------|---|

The Chief Executive Officer returned to the meeting at 12.02pm.

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

SUBJECT HEADING: HISTORICAL GRAIN SHED ROMA

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda item tabled a proposal to save a historical grain shed in Roma.

| | |
|---|----------------------------|
| Resolution No. OM/05.2021/20 | |
| Moved Cr Golder | Seconded Cr Edwards |
| That Council approve urgent negotiations in regard to saving a historic grain shed located on Station Street Roma. | |
| CARRIED | 9/0 |

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| Responsible Officer | Manager – Facilities (Land, Buildings & Structures) |
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Cr Ladbrook left the meeting at 12.06pm, and returned at 12.08pm.

LATE CONFIDENTIAL ITEM

Item Number: LC.1 **File Number:** D21/36639

SUBJECT HEADING: TRANSPORT NETWORK STRATEGIC INVESTMENT TOOL (TRANSIT) WEB ACCESS SUBSCRIPTION

Officer's Title: Deputy Director / Strategic Road Management

Executive Summary:

This report sought to formalise an agreement with CSIRO to access a web-based TraNSIT platform.

| | |
|-------------------------------------|----------------------------|
| Resolution No. OM/05.2021/21 | |
| Moved Cr O'Neil | Seconded Cr Birkett |
| That Council: | |

1. Enter into a platform subscription agreement with the Commonwealth Scientific and Industrial Research Organisation (CSIRO) to access the web-based Transport Network Strategic Investment Tool.
2. Continue to work with the CSIRO on providing the additional forestry commodity information to help refine the current model data in the web-based Transport Network Strategic Investment Tool.

CARRIED

9/0

| | |
|----------------------------|--|
| Responsible Officer | Deputy Director / Strategic Road Management |
|----------------------------|--|

Declaration of Interest

| Item | LC.2 |
|-----------------------------|---|
| Description | Presentation of Quarterly Report to Council - Priorities for Chief Executive Officer |
| Declaring Councillor | Cr Golder |
| Person with the interest | Myself |
| Particulars of the interest | I have a Declarable Conflict of Interest because of a complaint to the OAI [sic] [Office of Independent Assessor] in relation to LC.2 |
| Type of conflict | Declarable conflict of interest |
| Action | I do not wish to participate in discussion and decision making and I will leave the room while the matter is discussed and voted on. |

Declaration of Interest

| Item | LC.2 |
|-----------------------------|--|
| Description | Presentation of Quarterly Report to Council - Priorities for Chief Executive Officer |
| Declaring Councillor | Cr McMullen |
| Person with the interest | Myself |
| Particulars of the interest | As of 10 February 2021, I am being investigated by the Office of Independent Assessor for allegations of reprisal against the CEO of the Maranoa Regional Council. |
| Type of conflict | Declarable conflict of interest |
| Action | Leave the room while the agenda item is discussed and voted on. |

Mayor Golder and Cr McMullen left the meeting at 12.12pm.

In lieu of a Chair, Cr Hancock put forward the following procedural motion:

Moved Cr Hancock

That Cr John Birkett chairs the meeting.

NO VOTE TAKEN

No vote was taken at that time, and Council discussed requirements in selection of an Acting Chair.

The Chief Executive Officer suggested that the Deputy CEO be present for the chair selection process, indicating that she may not be the most appropriate person to facilitate this process [given the Deputy CEO had been present, rather the Chief Executive Officer, at a previous meeting for the same circumstance]. The Chief Executive Officer also advised that the Deputy CEO was privy to the advice sought about this particular matter when it had occurred in the past.

The Chief Executive Officer left the meeting at 12.15pm to seek the presence of the Deputy CEO for this segment of the meeting.

The Deputy CEO entered the meeting at 12.25pm. The Deputy CEO provided an overview on previous discussions held with the Department of Local Government in selection of an Acting Chair in the absence of the Mayor and Deputy Mayor, which is decided by majority rule.

Cr O'Neil suggested that further legal advice be sought, and the Deputy CEO indicated that Council certainly could obtain further legal advice, but that would not change the matter of the day's approach.

The Deputy CEO called for nominations to the position of Acting Chair, with the outcome recorded as follows:

| | |
|---|---------------------------|
| Resolution No. OM/05.2021/22 | |
| Moved Cr Hancock | Seconded Cr Taylor |
| I'd like to nominate Cr Birkett to Chair the meeting in the absence of the Mayor and Deputy Mayor. | |
| CARRIED | 6/1 |

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| Responsible Officer | Lead Officer – Elected Members & Community Engagement |
|----------------------------|--|

| Resolution No. OM/05.2021/23 | | |
|---|---|--|
| Moved Cr O'Neil | Seconded Cr Ladbrook | |
| In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that Council resolve to close the meeting to the public [at 12.35pm] to discuss confidential items that its Councillors consider is necessary to close the meeting. | | |
| [In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides: | | |
| <ul style="list-style-type: none"> • The matters to be discussed; • An overview of what is to be discussed while the meeting is closed.] | | |
| Agenda Item | Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>) | Overview |
| LC.2 – Presentation of Quarterly Report to Council | Section 254J(3)(b) industrial matters affecting employees. | The agenda item has been included to enable presentation of the quarterly report covering the period February/March/April 2021. |
| CARRIED | | 7/0 |

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| Responsible Officer | Lead Officer – Elected Members & |
|----------------------------|---|

COUNCIL ADJOURNED THE MEETING
 FOR LUNCH AT 1.00pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 1.30pm

| | |
|---|---------------------|
| Resolution No. OM/05.2021/24 | |
| Moved Cr O'Neil | Seconded Cr Hancock |
| That Council open the meeting to the public [at 3.44pm]. | |
| CARRIED | 7/0 |

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| Responsible Officer | Lead Officer – Elected Members & Community Engagement |
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Item Number: LC.2 **File Number: D21/37063**

SUBJECT HEADING: PRESENTATION OF QUARTERLY REPORT TO COUNCIL
 - PRIORITIES FOR CHIEF EXECUTIVE OFFICER

Executive Summary:

The agenda item had been included to enable presentation of the quarterly report covering the period February/March/April 2021.

| | |
|---|--------------------|
| Resolution No. OM/05.2021/25 | |
| Moved Cr O'Neil | Seconded Cr Taylor |
| That Council receive and note the Officer's report as presented. | |
| CARRIED | 7/0 |

| | |
|----------------------------|--------------------------------|
| Responsible Officer | Chief Executive Officer |
|----------------------------|--------------------------------|

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

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

Name of each eligible councillor who voted on the matter:

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

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Item Number: 12.1 **File Number:** D21/33887

SUBJECT HEADING: TENDER 21024 REHABILITATION OF WASTEWATER TREATMENT PONDS ROMA QLD 4455

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

Executive Summary:

Council invited suitably qualified and experienced contractors to submit a lump sum tender, based on a schedule of rates pricing and supporting documentation for the rehabilitation of Council's Sewerage Treatment Plant Ponds at Roma.

The pond banks are eroding and the access tracks in between the ponds are becoming narrower. The project will comprise the rehabilitation of the northern train of three ponds followed by the southern treatment train of three ponds.

This project addresses the bank erosion issues by remediating the pond embankment walls and installing a 2mm thick HDPE liner on the sidewalls.

The Tender period opened on 2 March 2021 and closed on 29 March 2021.

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

This matter had been laid on the table earlier during the meeting, to review additional information. This to hand, Council resumed its deliberations.

| | |
|---|-----|
| Resolution No. OM/05.2021/26 | |
| Moved Cr Golder | |
| That we lay this on the table until a future meeting to receive extra information as requested at today's meeting, and any subsequent queries. | |
| CARRIED | 9/0 |

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| Responsible Officer | Manager - Water, Sewerage & Gas / Lead Officer – Elected Members & Community Engagement |
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Declaration of Interest

| Item | L.2 |
|-----------------------------|---|
| Description | Roma & District Junior Rugby League Carnival - Request for Support |
| Declaring Councillor | Cr Tyson Golder |
| Person with the interest | Myself |
| Particulars of the interest | I am President of the Roma & District Junior Soccer Club and Roma & District Junior Soccer Club is mentioned in the report. |
| Type of conflict | Declarable conflict of interest |
| Action | I do not wish to participate in discussions and decision making and I will leave the room while the matter is discussed and voted on. |

Declaration of Interest

| Item | L.2 |
|-------------|--|
| Description | Roma & District Junior Rugby League Carnival - Request for |

| | |
|-----------------------------|---|
| | Support |
| Declaring Councillor | Cr John Birkett |
| Person with the interest | Myself |
| Particulars of the interest | I am the President of the Mitchell & District Junior Rugby League, which in turn means I form part of the Executive of the Roma & District Junior Rugby League. |
| Type of conflict | Prescribed conflict of interest |
| Action | Leave the room while the matter is discussed and voted on. |

Mayor Golder and Cr Birkett left the meeting at 4.11pm. The Deputy Mayor took the role of Acting Chair in the Mayor's absence.

Part way through discussions, Cr Edwards indicated he would also like to put forward a declaration.

Declaration of Interest

| Item | L.2 |
|-----------------------------|--|
| Description | Roma & District Junior Rugby League Carnival - Request for Support |
| Declaring Councillor | Cr Mark Edwards |
| Person with the interest | Myself |
| Particulars of the interest | I volunteered to send information away for Audit on behalf of the Roma & District Junior Soccer Club Inc. who are mentioned in the report. |
| Type of conflict | Declarable conflict of interest |
| Action | I wish to stay in the room and be part of the discussions and rely on the other Councillors to vote upon it. |

Resolution No. OM/05.2021/27

Moved Cr Guthrie

Seconded Cr Ladbrook

That it is in the public interest that Councillor Edwards participates and votes on agenda item L.2 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

7/0 (later corrected to 6/0)

[Cr Edwards did not vote due to him being the declaring councillor].

| | |
|---------------------|---|
| Responsible Officer | Lead Officer – Elected Members & Community Engagement |
|---------------------|---|

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

SUBJECT HEADING: ROMA & DISTRICT JUNIOR RUGBY LEAGUE CARNIVAL - REQUEST FOR SUPPORT

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 by way of:

- Approving the use of the Big Rig carpark for the 'Street Party' including -
 - o blocking the area off from vehicle access an hour prior to, and for the duration of the event on Tuesday, 29 June 2021
 - o 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 2021.
- 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 2021.
- 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 Parklands)
- Granting a hire fee waiver for the use of the Big Rig Screen.

This matter had been laid on the table earlier during the meeting waiting for additional information to be received. This to hand, Council resumed its deliberations.

Resolution No. OM/05.2021/28

Moved Cr O'Neil

Seconded Cr Hancock

That Council:

- 1. 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'.**
- 2. 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 be advertised and signposted.
 - b) all food and beverage vendors participating in the event have registered food licences and / or liquor licence and Public Liability Insurance appropriate to their activities.
3. Approve access to power and existing lighting for food and beverage vendors and entertainment.
 4. Approve the use of Council's portable PA system.
 5. Approve the use of 100 portable Council chairs and 15 tables 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.
 6. 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.
 7. Waive all fees and charges associated with the use of Council's tables and chairs, stage and PA system.
 8. Grant permission to apply for a community liquor licence for the event.
 9. Approve a firework display on Council owned land described as Lot 205 on WD1175 or on Lot 2 on RP170339 and Lot 82 on R8614 providing:
 - a) approval is also granted in writing from [*either*] the Roma & District Junior Soccer Club Inc. or the Roma & District Junior Cricket Club - the Lessees of [*respective parcels of land and approval is dependent on final location selection*];
 - b) all regulations and event organiser responsibilities outlined by the Department of Natural Resources and Mines are adhered to.
 10. 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.
 11. Council be acknowledged in all event advertising.

[Wording for this resolution was amended by Cr O'Neil to expand the potential locations for the fireworks display as requested by the group during the meeting and advised by the Director. Point 11 was also added following a suggestion from Cr Hancock].

CARRIED

7/0

Responsible Officer

Regional Events Attraction / Local
Development

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

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

Name of each eligible councillor who voted on the matter:

Cr. Mark Edwards, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook,
Cr. Geoff McMullen, Cr. Cameron O’Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.23pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 26 May 2021, at Roma Administration Centre.