

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 26 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, Director Corporate & Community Services – Sharon Frank, Deputy Director / Strategic Road Management – Cameron Hoffmann, Manager Procurement – Michael Worthington, Operations Manager Plant, Fleet & Workshops – David Parker, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Communication, Information & Administration Services – Dale Waldron, Manager Saleyards – Paul Klar.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.09am.

CONFIRMATION OF MINUTES

Resolution No. OM/05.2021/29	
Moved Cr Edwards	Seconded Cr Birkett
That the minutes of the Ordinary Meeting held on 12 May 2021 be confirmed.	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. OM/05.2021/30	
Moved Cr Hancock	Seconded Cr Ladbrook
That the minutes of the Special Meeting held on 19 May 2021 scheduled to commence at 9.30am be confirmed.	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. OM/05.2021/31	
Moved Cr Birkett	Seconded Cr Taylor
That the minutes of the Special Meeting held on 19 May 2021 scheduled to commence at 12.10pm be confirmed.	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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ON THE TABLE

The following item was laid on the table at a prior meeting:

- L.2 – Annual review of appointment to the position of Deputy Mayor
- Special Meeting Update – 19 May 2021 (scheduled to commence at 12.10pm), in regard to budget matters laid on the table at that meeting.

Resolution No. OM/05.2021/32	
Moved Cr O'Neil	Seconded Cr Taylor
That an update on the Special Meeting held on 19 May 2021 be provided during the meeting and added to the confidential agenda.	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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BUSINESS

CORPORATE & COMMUNITY SERVICES

Item Number: 11.1 **File Number:** D21/31002

SUBJECT HEADING: BIRTH, DEATH AND MARRIAGE NOTICES

Officer's Title: Communications Officer - Infrastructure Services

Executive Summary:

With the Western Star no longer in print, Maranoa residents are struggling to publish their birth, death and marriage notices.

This report outlined potential options to fill this gap, as well as the associated cost.

Moved Cr O'Neil	Seconded Not called
That:	
<ol style="list-style-type: none"> 1. Council undertake a six-month trial with both Option 1 (Bottle Tree Bulletin) and Option 2 (4ZR radio advertising), commencing in August 2021. 2. Council communicate with the community via a media release about the options available to communicate their birth, death and marriage notices. 3. A report be brought back to Council with the results at the conclusion of the trial. 	
NO VOTE TAKEN	

A 'Seconder' for the motion was not recorded at that time and no vote taken, with the following procedural motion proposed:

Resolution No. OM/05.2021/33

Moved Cr Golder

That this lay on the table until a future meeting until we get all of the local radio stations and paper organisations that broadcast / distribute here [in the Maranoa Region] to put offers in / be included, and all information to come back at a future meeting for decision.

[Wording amended by Cr Golder following a further suggestion from Cr McMullen to incorporate paper distributors across the region].

CARRIED

9/0

Responsible Officer	Communications Officer - Infrastructure Services
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Item Number:

11.2

File Number: D21/34684

SUBJECT HEADING:

RECOMMENDATION TO PURCHASE THIRTEEN (13) SINGLE CAB 4X4 UTES

Officer's Title:

Operations Manager - Plant, Fleet & Workshops

Executive Summary:

The adopted Budget for 2020/21 included funding for the purchase of Thirteen (13) Single Cab 4x4 Utes to replace existing assets which have reached their replacement targets and were identified for replacement in Council's Plant Investment Program for 2020/21.

Quotations were called for the supply & delivery of thirteen (13) Single Cab 4x4 Utilities via Vendor Panel (VP 224786).

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

Resolution No. OM/05.2021/34

Moved Cr Birkett

Seconded Cr Hancock

That Council:

- 1. Select Black Auto Group as the recommended supplier for thirteen (13) 4x4 single cab utility vehicles at a cost of \$659,276.80 including GST, excluding registration and CTP insurance.**
- 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Black Auto Group of Roma and raise purchase orders if the final terms are acceptable.**

CARRIED

9/0

Responsible Officer	Operations Manager - Plant, Fleet & Workshops
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Item Number: 11.3 **File Number:** D21/35735

SUBJECT HEADING: RECOMMENDATION TO PROCURE ONE (1) 5M3 WHEEL LOADER

Officer's Title: Operations Manager - Plant, Fleet & Workshops

Executive Summary:

The adopted Budget for 2020/21 included funding for the purchase of one (1) 5m3 Wheel Loader.

Quotations were received for the supply and delivery of one (1) 5m3 Wheel Loader via Vendor Panel (VP227167).

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

Resolution No. OM/05.2021/35	
Moved Cr McMullen	Seconded Cr Guthrie
That Council:	
<ol style="list-style-type: none"> 1. Select Hitachi Construction Machinery as the recommended supplier of one (1) 5m3 Wheel Loader and accessories at a cost of \$542,685.00 including GST, including extended warranty, excluding registration and CTP insurance. 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Hitachi Construction Machinery and raise a purchase order if the final terms are acceptable. 	
CARRIED	9/0

Responsible Officer	Operations Manager - Plant, Fleet & Workshops
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DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D21/35539

SUBJECT HEADING: MARANOA ARTS GATEWAY

Officer's Title: Support Officer - Facilities

Executive Summary:

Council received correspondence from Maranoa Arts Gateway Inc. thanking Council for their assistance in helping with sourcing a new location to allow the organisation to continue operating in Mitchell.

Resolution No. OM/05.2021/36	
Moved Cr Hancock	Seconded Cr Ladbrook
That Council note the correspondence received from the Maranoa Arts Gateway Inc. Committee.	
CARRIED	9/0

Responsible Officer	Support Officer - Facilities
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Item Number: 13.2 **File Number:** D21/37452
SUBJECT HEADING: RFT 21029 - SALE OF 6 BURROWES STREET SURAT
Officer's Title: Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council publicly invited interested parties to submit tenders to acquire the Council owned house and land located at 6 Burrowes Street Surat, described as Lot 502 on S282.

Resolution No. OM/05.2021/37	
Moved Cr O'Neil	Seconded Cr Hancock
That Council:	
<ol style="list-style-type: none"> 1. Accept the offer from Allwood Building Services Pty Ltd for thirty thousand dollars (\$30,000) input taxed, for the purchase of 6 Burrowes Street Surat being Lot 502 on S282. 2. Authorise the Chief Executive Officer (or delegate) to enter into negotiations with Allwood Building Services Pty Ltd formalising the terms and conditions in the draft contract and execute any documentation associated with this asset disposal. 	
CARRIED	9/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Declaration of Interest

Item	13.3
Description	Renewal of Lease - 18 - 20 Station Street, Roma
Declaring Councillor	Cr Mark Edwards
Person with the interest	Self
Related party / close associate / other relationship	
Particulars of the interest	I have a contract with Council which is a lease of Council assets including any discussions leading up to the contract or tender. I was a past treasurer of Roma Historical Precincts Inc. And my name appears as a signatory on the previous signed lease. For completeness I am not a member of Roma Historical Precincts Inc. nor am I on the executive.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 9.31am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 9.35am

Declaration of Interest

Item	13.3
Description	Renewal of Lease - 18 - 20 Station Street, Roma
Declaring Councillor	Cr Tyson Golder
Related party / close associate / other relationship	Myself
Particulars of the interest	I was president of Roma Historical Precincts Inc. at the time of this lease. My involvement has been historical at that time. I am no longer a member of Roma Historical Precincts Inc. or on the executive.
Type of conflict	Declarable conflict of interest
Action	Out of the abundance of caution, I wish to participate in discussions and decision making but I realise that Councillors will have to make that decision and I will abide by any decision of Council.

Resolution No. OM/05.2021/38	
Moved Cr Taylor	Seconded Cr Birkett
<p>That it is in the public interest that Councillor Cr Tyson Golder participates and votes on agenda item 13.3 because a reasonable person would trust that the decision is made in the public interest.</p>	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Cr Edwards, having declared a prescribed conflict of interest in the following item, left the meeting at 9.40am.

Item Number: 13.3 **File Number:** D21/35353

SUBJECT HEADING: RENEWAL OF LEASE - 18 - 20 STATION STREET, ROMA

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Correspondence was received from Roma Historical Precincts Inc. seeking to renew their existing lease agreement with Council in respect to 18-20 Station Street, Roma being the site known as the old Butter Factory.

Roma Historical Precincts Inc. is requesting Council consider a 10 (ten) year lease with additional 5 (five) year options at the same rate as per the current arrangement. The current lease agreement expiry date is 14 November 2021.

Resolution No. OM/05.2021/39

Moved Cr McMullen

Seconded Cr Birkett

That Council, pursuant to section 236(1)(c)(iii) of the *Local Government Regulation 2012*:

- 1. Approve Roma Historical Precinct Inc. renewal of Lease Agreement over land described as Lot 1 on R8650 and Lot 2 on R8688 for a 10 (ten) year period commencing 15 November 2021 with the option of further 3 (three) by 5 (five) year periods.**
- 2. Authorise the Chief Executive Officer, or delegate, to sign the Lease Agreement.**

CARRIED

8/0

Responsible Officer

Administration Officer - Land Administration

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

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

Name of each eligible councillor who voted on the matter:

Cr. John Birkett, Cr. Tyson Golder, Cr. 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.

At cessation of discussion and decision on the abovementioned item, Cr Edwards returned to the meeting at 9.42am.

Item Number:

13.4

File Number: D21/37665

SUBJECT HEADING:

RFT 21030: INJUNE CARAVAN PARK MANAGEMENT AGREEMENT

Officer’s Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council publicly invited interested parties to submit tenders for management of the Injune Caravan Park.

Resolution No. OM/05.2021/40

Moved Cr Birkett

Seconded Cr Ladbrook

That Council:

- 1. Select 1Eight Pty Ltd as the recommended Tenderer for Tender 21030 – Injune Caravan Park Management Agreement.**
- 2. Delegate authority to the Chief Executive Officer to enter into final negotiations with 1Eight Pty Ltd and execute the lease (three years with the option of an additional three year period) if the terms are acceptable.**

CARRIED

9/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

LATE ITEMS

Item Number: L.1 **File Number:** D21/36980

SUBJECT HEADING: MONTHLY FINANCIAL REPORT AS AT 30 APRIL 2021

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

The purpose of this report was for the Chief Executive Officer to present a monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the period ended 30 April 2021.

Resolution No. OM/05.2021/41	
Moved Cr Hancock	Seconded Cr Guthrie
That the Monthly Financial Report for the period ended 30 April 2021 be received and noted.	
CARRIED	9/0

Responsible Officer	Program Funding & Budget Coordinator
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Item Number: L.2 **File Number:** D21/37944

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

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.

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

No vote was taken on the motion at that time, with the following procedural motion proposed:

Moved Cr O'Neil
That this lays on the table until the next Ordinary Meeting to receive further legal advice.
<i>[This legal advice is in regard to Council potentially amending or repealing the initial motion on this matter pertaining to conducting an annual review for the position of Deputy Mayor].</i>
MOTION LOST (The Mayor exercised his 'Casting Vote' against the motion)
4/5

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Cr Birkett left the meeting at 10.02am, and returned at 10.03am.

Resolution No. OM/05.2021/42
Moved Cr Golder
Seconded Cr Guthrie
That Council note its annual review and no further action is required.

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	Director - Corporate & Community Services
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Item Number:
L.3
File Number: D21/40306
SUBJECT HEADING:
**NATIONAL LIVESTOCK IDENTIFICATION SYSTEM (NLIS)
 COMPLIANCE SCANNING AND DATA COLLECTION
 SERVICES - ROMA SALEYARDS**
Officer's Title:
Manager - Saleyards
Executive Summary:

Council invited suitably qualified and experienced businesses to submit tenders for the provision of National Livestock Identification System (NLIS) Compliance Scanning and Data Collection Services at the Roma Saleyards.

The Tender opened on 26 March 2021 with a closing date of 19 April 2021.

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

Resolution No. OM/05.2021/43
Moved Cr Golder
Seconded Cr Edwards
That Council:

- 1. Select Outcross Pty Ltd as the recommended tenderer for Tender 21032 – NLIS Compliance Scanning and Data Collection Service.**
- 2. Authorise the Chief Executive Officer to enter into final negotiations with Outcross Pty Ltd, and execute the service agreement if the final terms are acceptable.**
- 3. The arrangement remain current until the end of 30 April 2023, with no option to extend.**

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	

Statement of Reason – provided by Mayor Golder

Very close tender with the decision increasing opportunities for Roma Saleyards through long-term history of scanning.

CARRIED

6/3

Responsible Officer	Manager - Saleyards
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CONFIDENTIAL ITEMS

Resolution No. OM/05.2021/44

Moved Cr McMullen

Seconded Cr O'Neil

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public [at 10.24am] to discuss confidential items that its Councillors consider is necessary to close the meeting.

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

- The matters to be discussed;
- An overview of what is to be discussed while the meeting is closed.

Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>)	Overview
C.1 – Claim for Damages	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	Council has received a claim for damages relating to an incident that occurred following the upgrade of a water main in Roma.
C2 – Request to Purchase Portion of Council Land – Lot 2 on RP64008	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	Council received interest in the purchase of a portion of Council owned freehold land described as Lot 2 on RP64008.

C.3 – Write Off Amounts in Accounts Receivable	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	The purpose of this report is to seek Council’s approval to write off Sundry Debtor Account debts.
LC.1 – Expression of Interest 21022 – Purchase or Lease of Industrial Land Mitchell QLD	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	Council invited Expressions of Interest for the lease or purchase of vacant industrial land in Mitchell. This report provides the results of the Expression of Interest (EOI) for Council’s consideration.
LC.2 – Update on budget matters from Special Meeting 19 May 2021	Local Government Regulation 2012 Section 254J(3)(c) the local government’s budget.	For Council to receive an update on budget matters from the Special Meeting on 19 May 2021 scheduled to commence at 12.10pm.
CARRIED		9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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COUNCIL ADJOURNED THE MEETING
 FOR A MORNING TEA AT 10.25am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.10am

Cr O’Neil left the meeting at 11.48am [and returned for resumption of Standing Orders upon conclusion of the lunch recess].

Cr Ladbrook left the meeting at 11.52am, and returned at 11.54am.

Resolution No. OM/05.2021/45	
Moved Cr Birkett	Seconded Cr McMullen
That Council open the meeting to the public [at 12.34pm].	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number: L.4 **File Number:** D21/41265

SUBJECT HEADING: **COMMUNITY FEEDBACK – HAVE YOUR SAY – FLIGHTS IN THE MARANOA**

Officer’s Title: **Communications Officer – Infrastructure Services**

Executive Summary:

The Mayor requested that Council share a copy of the feedback from the community consultation about flights in the Maranoa with the Department of Transport & Main Roads (DTMR).

Resolution No. OM/05.2021/46

Moved Cr Golder

Seconded Cr Edwards

That Council provide a copy of the feedback received from the community consultation about flights in the Maranoa to the Department of Transport & Main Roads (DTMR), less any personal information.

CARRIED

8/0

Responsible Officer

Communications Officer – Infrastructure Services

Item Number:

C.1

File Number: D21/32141

SUBJECT HEADING:

CLAIM FOR DAMAGES

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council received a claim for damages relating to an incident that occurred following the upgrade of a water main in Roma.

Resolution No. OM/05.2021/47

Moved Cr Golder

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

CARRIED

8/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Item Number:

C.2

File Number: D21/33927

SUBJECT HEADING:

REQUEST TO PURCHASE PORTION OF COUNCIL LAND - LOT 2 ON RP64008

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council received interest in the purchase of a portion of Council owned freehold land described as Lot 2 on RP64008.

Resolution No. OM/05.2021/48

Moved Cr Golder

That we lay this on the table, for further discussion about alternative usage of the land [discussion is to occur with the applicant and other community groups affected].

[Wording amended by Mayor Golder, following a suggestion from Cr McMullen, and further clarity was provided to assist further officer investigations].

CARRIED

8/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.3 **File Number:** D21/37643

SUBJECT HEADING: WRITE OFF AMOUNTS IN ACCOUNTS RECEIVABLE

Officer's Title: Acting Lead Accounts Processing/System Administration Officer

Executive Summary:

The purpose of this report was to seek Council's approval to write off Sundry Debtor Account debts.

Resolution No. OM/05.2021/49	
Moved Cr McMullen	Seconded Cr Ladbrook
That Council approve the write off of Sundry Debtor Account debts to the value of \$184.88 owing to the current status of being irrecoverable to pursue further recovery action.	
CARRIED	8/0

Responsible Officer	Acting Lead Accounts Processing/System Administration Officer
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Item Number: C.1 **File Number:** D21/32141

SUBJECT HEADING: CLAIM FOR DAMAGES

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Council received a claim for damages relating to an incident that occurred following the upgrade of a water main in Roma.

Resolution No. OM/05.2021/50	
Moved Cr Golder	Seconded Cr Edwards
That Council:	
1. Reimburse the Claimant the amount of \$2,000 being for the out-of-pocket expenses incurred on the following conditions:	
a) Council and the Claimant acknowledge that Council are not legally liable for the incident.	
b) The Claimant agrees to accept the amount of \$2,000 as a full and final settlement of all claims arising from the alleged incident on 16 March 2021.	
2. Write to the claimant advising Council's decision, and include a copy of Council's Storm Water Fact Sheet.	
<i>[Wording amended by Mayor Golder following further discussion with Councillors, the Deputy CEO and Chief Executive Officer regarding point 2].</i>	
CARRIED	8/0

Responsible Officer	Administration Officer - Land Administration
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Item Number: LC.1 **File Number:** D21/35062

SUBJECT HEADING: EXPRESSION OF INTEREST 21022 - PURCHASE OR LEASE OF INDUSTRIAL LAND MITCHELL QLD

Officer's Title: Manager - Procurement & Plant

Executive Summary:

Council invited Expressions of Interest for the lease or purchase of vacant industrial land for development in Sophia and Grace Streets Mitchell QLD 4465.

This report provided the results of the Expression of Interest (EOI).

Resolution No. OM/05.2021/51	
Moved Cr Golder	
That we lay Item LC.1 on the table until later in the meeting.	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. OM/05.2021/52	
Moved Cr McMullen	Seconded Cr Guthrie
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 12.56pm] to discuss confidential item LC.1 [as listed in the <i> aforementioned confidential items schedule</i>], which its Councillors consider is necessary to close the meeting.	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. OM/05.2021/53	
Moved Cr McMullen	Seconded Cr Birkett
That Council open the meeting to the public [at 12.59pm].	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number: LC.1 **File Number:** D21/35062

SUBJECT HEADING: EXPRESSION OF INTEREST 21022 - PURCHASE OR LEASE OF INDUSTRIAL LAND MITCHELL QLD

Officer's Title: Manager - Procurement & Plant

Executive Summary:

Council invited Expressions of Interest for the lease or purchase of vacant industrial land in Mitchell.

This report provided the results of the Expression of Interest (EOI) for Council's consideration.

Resolution No. OM/05.2021/54
Moved Cr Golder
Seconded Cr Ladbrook

That Council conclude the Expressions of Interest (EOI) process and not proceed at this time.

CARRIED

6/2

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer
Manager - Procurement & Plant

COUNCIL ADJOURNED THE MEETING
FOR LUNCH AT 1.01pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 2.09pm

Cr O'Neil returned to the meeting during lunch recess and was present at the resumption of Standing Orders.

Resolution No. OM/05.2021/55
Moved Cr McMullen
Seconded Cr Birkett

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public [at 2.11pm] to discuss confidential item LC.2 - Update on budget matters from Special Meeting 19 May 2021, [as listed in the aforementioned confidential items schedule] for which its Councillors consider is necessary to close the meeting.

CARRIED

9/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement

Cr O'Neil left the meeting at 3.38pm, and returned at 3.41pm.
 Cr Edwards left the meeting at 3.39pm, and returned at 3.40pm.
 Cr Ladbrook left the meeting at 3.47pm, and returned at 3.48pm.
 Cr Birkett left the meeting at 3.55pm, and returned at 3.57pm.

Resolution No. OM/05.2021/56
Moved Cr Birkett
Seconded Cr Edwards

That Council open the meeting to the public [at 4.10pm].

CARRIED

9/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement

Item Number: LC.2 File Number: N/A

SUBJECT HEADING: UPDATE ON BUDGET MATTERS FROM SPECIAL MEETING 19 MAY 2021

Officer's Title: Chief Executive Officer

Executive Summary:

Update on budget matters from the Special Meeting on 19 May 2021, scheduled to commence at 12.10pm.

Resolution No. OM/05.2021/57

Moved Cr O'Neil

Seconded Cr Birkett

That Council receive and note the update and the model for operating revenue and expenditure, depreciation, renewal and other capital works.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

LATE VERBAL ITEM

Resolution No. OM/05.2021/58

Moved Cr Golder

Seconded Cr Guthrie

That we put on the agenda the Wallumbilla Dump rubbish issues.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Item Number:

L.5

File Number: N/A

SUBJECT HEADING:

WALLUMBILLA DUMP ISSUES

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

Mayor Golder requested Council consider service levels at the Wallumbilla Dump in light of community concerns and discussion at the most recent Wallumbilla Town Improvement Group Meeting.

Resolution No. OM/05.2021/59

Moved Cr Golder

Seconded Cr Guthrie

That Council, as a trial until the next budget, increase pushing up of the Wallumbilla Dump from 3 days per week to up to 6 days per week if required.

[Wording amended by Mayor Golder following further discussion with Councillors and the Deputy CEO].

CARRIED

9/0

Responsible Officer

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.26pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 9 June 2021, at Roma Administration Centre.