

**MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 9 JUNE 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, Operations Manager Plant, Fleet & Workshops – David Parker, Manager Saleyards – Paul Klar, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Acting Manager Airports – Heather Mattes, Manager Maintenance Delivery & Works – Stephen Scott, Manager Planning & Building Development – Danielle Pearn, Program Funding & Budget Coordinator – Cindy Irwin, Regional Events Attraction / Local Development – Natalie Walsh, Local Development Officer Surat – Dianne Clayton.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.16am.

**CONFIRMATION OF MINUTES**

<b>Resolution No. OM/06.2021/01</b>	
<b>Moved Cr Edwards</b>	<b>Seconded Cr Ladbrook</b>
<b>That the minutes of the Ordinary Meeting held on 26 May 2021 be confirmed.</b>	
<b>CARRIED</b>	<b>9/0</b>

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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<b>Resolution No. OM/06.2021/02</b>	
<b>Moved Cr Birkett</b>	<b>Seconded Cr Guthrie</b>
<b>That the minutes of the Special Meeting held on 2 June 2021 be confirmed.</b>	
<b>CARRIED</b>	<b>9/0</b>

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

### CORPORATE & COMMUNITY SERVICES

Item Number: 7.1 File Number: D21/26528

**SUBJECT HEADING:** RECOMMENDATION TO PROCURE ONE (1) 4M3 WHEEL LOADER

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

***Executive Summary:***

*Assessment and recommendation of quotations received for the supply & delivery of one (1) 4m3 Wheel Loader.*

**Resolution No. OM/06.2021/03**

**Moved Cr Golder**

**Seconded Cr Edwards**

**That Council:**

1. **Select RDO Equipment (Vermeer and John Deere equipment) as the recommended supplier of one (1) 4m3 Wheel Loader and accessories at a cost of \$456,500 including GST, excluding registration and CTP insurance.**
2. **Authorise the Chief Executive Officer (or delegate) to enter final negotiations with RDO Equipment (Vermeer and John Deere equipment) and raise purchase orders if the final terms are acceptable.**

CARRIED

7/2

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

**Statement of Reason (Provided by Mayor Golder later during the meeting)**

**Supporting competitive local business.**

**Responsible Officer**

**Operations Manager - Plant, Fleet & Workshops**

**Item Number:** 7.2 **File Number:** D21/42054

**SUBJECT HEADING:** ROMA SALEYARDS PRIME SALES

**Officer's Title:** Manager - Saleyards

**Executive Summary:**

*Roma Livestock Agents Association has conducted a vote regarding prime sales at Roma Saleyards.*

*Roma Livestock Agents Association is requesting to Council that Roma Saleyards prime sales continue in the current format (incorporated into the weekly store sale) until the end of December 2021.*

<b>Resolution No. OM/06.2021/04</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Birkett</b>
<b>That due to the recommendation from the Roma Livestock Agents Association (RLAA), Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Nominate Tuesday as a regular sale day for prime cattle until the end of December 2021. This will give certainty to producers that prime sale cattle are auctioned weekly at Roma.</b></li> <li>2. <b>Undertake a review in December 2021 in consultation with the RLAA; bringing a report back to Council.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager - Saleyards</b>
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**INFRASTRUCTURE SERVICES**

Cr O'Neil left the meeting at 9.55am.

**Item Number:** 8.1 **File Number:** D21/20743

**SUBJECT HEADING:** REPLACEMENT OF WOODEN STREET BLADES, YULEBA

**Officer's Title:** Manager - Maintenance Delivery & Works

**Executive Summary:**

*At a previous Council meeting, it was resolved to undertake consultation with Yuleba town residents regarding the replacement of the town street signs. This report provided information regarding the proposed sign replacements.*

Resolution No. OM/06.2021/05

Moved Cr Golder

Seconded Cr Edwards

That:

1. Council liaise with Yuleba Development Group and other Men's Shed groups in the Maranoa to canvas whether they would be interested in undertaking a trial to manufacture wooden street signs for Yuleba that are compliant and meet requirements of the relevant Australian Standard for Street Signs – being AS/NZS 1742.5.
2. An interim, and only on [an] as required basis, replace existing signage that is no longer legible with aluminium street blades to ensure street navigation is not impacted.
3. Consultation occur as part of operating locally with the local Director after September [2021] in relation to general community feedback on this matter.
4. [Council] be presented with a subsequent report, should point 1 of the resolution progress, outlining the results of the trial including the possible cost of manufacture and the maintenance and performance of the signs, including paint and illuminated elements.

*[Wording amended by Mayor Golder, to correct a reference in point 1, inclusion of a fourth point and adjustment to the order of points 2 and 4 following discussion with Councillors and the Deputy Director].*

CARRIED

8/0

**Responsible Officer**

**Manager - Maintenance Delivery & Works**

Cr O'Neil returned to the meeting at 9.56am.

**Item Number:**

**8.2**

**File Number: D21/14697**

**SUBJECT HEADING:**

**MITCHELL DISABILITY ACCESS IMPROVEMENTS TO CBD**

**Officer's Title:**

**Deputy Director / Strategic Road Management**

***Executive Summary:***

*A Councillor Request for Agenda Report was tabled at a recent meeting requesting for potential disability access improvements to the Mitchell CBD, with specific reference to Alice Street and Cambridge Street.*

*This report provided Council a summary of the investigation completed, and possible options for consideration in relation to the matter.*

Resolution No. OM/06.2021/06

Moved Cr Birkett

Seconded Cr Golder

That Council:

1. Approve the inclusion of Sites 2, 5 and 6 as part of the scope of works for the Regional Footpath Improvements Project initiative.
2. Commence discussions with Queensland Rail with the view of seeking an upgrade at the Alice Street level crossing, to include at a minimum, the widening of the existing footpaths at this location.
3. Undertake community consultation - including direct contact with all businesses in the CBD, Booringa Action Group and service providers - to seek feedback on the possible option of installing two new People With Disability (PWD) parks on the northern and southern sides of Cambridge Street as per the locations shown in the report.

*[Wording amended by Cr Birkett following suggestions from Cr Golder, Cr Hancock and the Deputy Director to expand consultation opportunities].*

CARRIED

9/0

Responsible Officer

Deputy Director / Strategic Road Management

#### DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number:

9.1

File Number: D21/38567

SUBJECT HEADING:

REQUEST FOR TENDER (RFT) 21031 - INJUNE COMMERCIAL SPACE

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

#### **Executive Summary:**

*Council invited tenders for the lease of the commercial premises located at 32 Hutton Street, Injune, for a period of three (3) years with the option of an additional three years.*

Resolution No. OM/06.2021/07

Moved Cr Guthrie

Seconded Cr Ladbrook

That Council:

1. Select The Trent Hornick Family Trust as the recommended Tenderer for Tender 21031 – Lease of Commercial Space – 32 Hutton Street, Injune.
2. Delegate authority to the Chief Executive Officer (or delegate) to enter into final negotiations with The Trent Hornick Family Trust and execute the lease (one (1) year with the option of an additional five x one year options) if the terms are acceptable.

CARRIED

9/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Councillors Taylor and Ladbrook left the meeting at 10.08am.

**Item Number:** 9.2 **File Number:** D21/41965

**SUBJECT HEADING:** WALLUMBILLA TOWN IMPROVEMENT GROUP - REQUEST FOR ASSISTANCE - WALLUMBILLA HALL

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

**Executive Summary:**

*Council received correspondence from the Wallumbilla Town Improvement Group Incorporated requesting Council approval for the group to install audiovisual equipment at a Council owned facility, being the Wallumbilla Hall. The group also asked for Council to take responsibility of the maintenance of equipment once installed.*

<b>Resolution No. OM/06.2021/08</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr McMullen</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Approve and accept the offer from Wallumbilla Town Improvement Group Inc. to install audio visual equipment at the Wallumbilla Hall.</b></li> <li>2. <b>Assume responsibility for the maintenance of the audio visual equipment once installed.</b></li> </ol>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Support Officer - Facilities</b>
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**Item Number:** 9.3 **File Number:** D21/39828

**SUBJECT HEADING:** REQUEST FOR SPONSORSHIP - QLD YOUNG AUCTIONEERS COMPETITION

**Applicant:** Australian Livestock and Property Agents Association Limited

**Officer's Title:** Regional Events Attraction / Local Development

**Executive Summary:**

*The Australian Livestock and Property Agents Association Ltd has approached Council with a request for sponsorship of the 2021 Queensland Young Auctioneer Competition.*

*The 2021 Queensland Young Auctioneer Competition will take place on Friday, 6 August. Sponsorship will provide opportunity for Council to promote the Roma Saleyards throughout the competition live stream and during the lead up, with adverts in The Land, Stock and Land and Queensland Country Life via print and social media over a four (4) week period.*

*The cost per annum is currently \$4,000 ex GST, however, if booked over a 3 year period Council has been offered the sponsorship for \$10,000 ex GST for the total three (3) years.*

*It was recommended that Council supports the sponsorship request for one (1) year at a cost of \$4,000 ex GST.*

**Resolution No. OM/06.2021/09**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That:**

- 1. Council provides in principle support for the request to sponsor the 2021 Queensland Young Auctioneer Competition.**
- 2. The amount of \$4,000 for sponsorship of 2021 Queensland Young Auctioneer Competition, be considered in the upcoming budget for the 2021 / 2022 financial year.**
- 3. Branding for the sponsorship is the Roma Saleyards logo.**

CARRIED

7/0

<b>Responsible Officer</b>	<b>Regional Events Attraction / Local Development</b>
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Cr Ladbrook returned to the meeting at 10.11am.

**Item Number:**

**9.4**

**File Number: D21/40780**

**SUBJECT HEADING:**

**DEPARTMENT OF HUMAN SERVICES - SURAT ACCESS POINT AGREEMENT - 2021/22**

**Officer's Title:**

**Lead Librarian**

***Executive Summary:***

*The Department of Human Services has invited Maranoa Regional Council to provide Access Point Services (Centrelink) in Surat for the period commencing 1 July 2021 and ending on 30 June 2022.*

*In previous years Council has provided the services of an Agent however due to a steady decline in the usage of the service, it is proposed that we offer access point services only to the community.*

*The signed contract document needs to be returned to the Department by 30 June 2021 through electronic upload via the Agent Portal.*

**Resolution No. OM/06.2021/10**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That this item be removed from the agenda.**

CARRIED

8/0

<b>Responsible Officer</b>	<b>Lead Librarian</b>
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Cr Taylor returned to the meeting at 10.12am.

## Declaration of Interest

<b>Item</b>	<b>9.5</b>
Description	Expressions of Interest - Bus Route Surat to Roma
<b>Declaring Councillor</b>	Cr Johanne Hancock
Person with the interest	Myself and husband Graham Hancock
Related party / close associate / other	Surat Post & News Pty Ltd
Particulars of the interest	Surat Post & News Pty Ltd have a business in the main street of Surat and local businesses have been mentioned in the report but not individually.
Type of conflict	Declarable conflict of interest
Action Remain	I will choose to remain in the meeting, however I will respect the decision of the meeting on whether I can remain and participate in the decision.

<b>Resolution No. OM/06.2021/11</b>	
<b>Moved Cr Taylor</b>	<b>Seconded Cr Guthrie</b>
<b>That it is in the public interest that Cr Hancock participates and votes on agenda item 9.5 because a reasonable person would trust that the decision is made in the public interest.</b>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**Item Number:** 9.5 **File Number:** D21/29758

**SUBJECT HEADING:** EXPRESSIONS OF INTEREST- BUS ROUTE FROM SURAT TO ROMA

**Officer's Title:** Local Development Officer - Surat

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

*In response to Resolution No. OM/11.2020/69 – “That a report be prepared for an upcoming Council meeting regarding Expressions of Interest - Bus Route from Surat to Roma” This report contained responses from transport operators for discussion.*

<b>Resolution No. OM/06.2021/12</b>	
<b>Moved Cr Edwards</b>	<b>Seconded Cr McMullen</b>
<b>That Council receive and note the officer's report as presented.</b>	
CARRIED	9/0

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



**LATE ITEMS**
**Item Number:** L.1 **File Number:** D21/20545

**SUBJECT HEADING:** **PROPOSED ADMINISTRATIVE AMENDMENT TO MARANOA PLANNING SCHEME**
**Officer's Title:** **Manager - Planning & Building Development**
**Executive Summary:**

*It was proposed that Council make an administrative amendment to the Maranoa Planning Scheme. The purpose and general effect of the amendment is to:*

- *correct errors in spelling, grammar, numbering and cross references;*
- *correct factual matters;*
- *update redundant and outdated terms;*
- *clarify explanatory matters; and*
- *improve the format and presentation of the planning scheme.*

<b>Resolution No. OM/06.2021/13</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Edwards</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>1. Prepare an administrative amendment to the Maranoa Planning Scheme 2017.</b></li> <li><b>2. Decide to adopt proposed Amendment No. 4 to the Maranoa Planning Scheme 2017 as presented in the Supporting Documents to this report.</b></li> <li><b>3. Give effect to proposed Amendment No. 4 on 30 June 2021.</b></li> <li><b>4. Fulfil the requirements of making an administrative amendment for section 20 of the <i>Planning Act 2016</i> and the Ministers Guidelines and Rules.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager - Planning &amp; Building Development</b>
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**Declaration of Interest**

<b>Item</b>	<b>L.2</b>
Description	Changes to development conditions for the RCTC caravan park expansion (Ref: 2020/20118)
Declaring Councillor	Cr Wendy Taylor
Person with the interest	Myself
Related party / close associate / other	
Particulars of the interest	I am the treasurer of the Roma Clay Target Club
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Taylor left the meeting at 10.17am.

**Item Number:** L.2 **File Number:** D21/36944

**SUBJECT HEADING:** CHANGES TO DEVELOPMENT CONDITIONS FOR THE ROMA CLAY TARGET CLUB (RCTC) CARAVAN PARK EXPANSION (REF: 2020/20118)

**Officer's Title:** Lead Town Planner

**Executive Summary:**

*The Roma Clay Target Club (RCTC) is seeking minor changes to development approval reference 2020/20118, issued for the expansion of the caravan park located at 155 Geoghegan Road, Roma.*

**Resolution No. OM/06.2021/14**

**Moved Cr McMullen**

**That Item L.2 lay on the table until later in the meeting.**

CARRIED

8/0

**Responsible Officer**

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

**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. Johanne Hancock, Cr. Julie Guthrie, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Taylor returned to the meeting at 10.18am.

**Item Number:** L.3 **File Number:** D21/41347

**SUBJECT HEADING:** SURAT GOLF CLUB INC. - REQUEST FOR FINANCIAL ASSISTANCE

**Officer's Title:** Council Buildings & Structures Maintenance Officer / Team Coordination

**Executive Summary:**

*Correspondence was received from the President of the Surat Golf Club seeking Council's assistance with the replacement of the club house at the Surat Golf Course. Costings have been obtained and were presented for Council consideration.*

**Resolution No. OM/06.2021/15**
**Moved Cr McMullen**
**Seconded Cr Ladbrook**

That Council include the requested Surat Golf Club House upgrades as part of its 2021/22 budget deliberations.

*[Wording amended by Cr McMullen following a suggestion from Cr Hancock seeking to clarify that the upgrade pertained to the Surat Golf Club House].*

CARRIED

9/0

**Responsible Officer**
**Council Buildings & Structures Maintenance Officer / Team Coordination**

The Chief Executive Officer left the meeting at 10.26am, and returned at 10.33am.

**Item Number:**

L.4

**File Number: D21/41889**
**SUBJECT HEADING:**
**REQUEST FOR UPDATE - WALLUMBILLA SHOWGROUNDS ABLUTION SEPTIC**
**Officer's Title:**
**Council Buildings & Structures Maintenance Officer / Team Coordination**
***Executive Summary:***

*Council received correspondence from Wallumbilla Town Improvement Group Inc. requesting an update on the project to connect water and sewerage to the ablution block at the Wallumbilla Showgrounds.*

**Resolution No. OM/06.2021/16**
**Moved Cr Guthrie**
**Seconded (Not received)**
**That Council:**

1. Allocate an additional \$101,715 ex GST (total budget \$131,715) in the 2020/2021 budget to complete the Wallumbilla Showgrounds wastewater upgrade with funds being transferred from WO22307 Roma Pool refurbishment of change rooms to allow disabled access (pending pool upgrade timing).
2. Award the Wallumbilla Showgrounds wastewater upgrade works to Westwet Plumbing Pty Ltd.
3. Provide the Wallumbilla Town Improvement Group with an update on the project.

NO VOTE TAKEN

No vote was taken at that time and the following procedural motion was put forward for Council's consideration:

**Resolution No. OM/06.2021/17**
**Moved Cr McMullen**

**[That] we lay it on the table until later in the meeting for more information.**

CARRIED

9/0

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

**COUNCIL ADJOURNED THE MEETING**  
 FOR MORNING TEA AT 10.43am

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 11.18am

Mayor Golder was not present at the resumption of Standing Orders. The Deputy Mayor took the role of Acting Chair in his absence.

Mayor Golder returned to the meeting at 11.19am assuming the Chair.

**Item Number: L.5 File Number: D21/44009**

**SUBJECT HEADING: REFRESHER TRAINING FOR COUNCILLORS**

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

***Executive Summary:***

*This report tabled a proposal for Council to participate in refresher training delivered by the Department of State Development, Infrastructure, Local Government and Planning.*

<b>Resolution No. OM/06.2021/18</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Golder</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li><b>1. Councillors participate in the refresher training on the morning of Wednesday 18 August 2021.</b></li> <li><b>2. Any additional topics / matters Councillors would like included in the training be provided by 30 July 2021.</b></li> </ol>	
<b>CARRIED</b>	<b>9/0</b>

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

<b>Item</b>	<b>L.6</b>
Description	Unnamed Section of Road Off Humphreys Road
<b>Declaring Councillor</b>	<b>Cr Wayne (George) Ladbrook</b>
Person with the interest	I am related to the people involved in this matter.
Related party / close associate / other	
Particulars of the interest	
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Ladbrook left the meeting at 11.23am.

**Item Number:** L.6 **File Number:** D21/44080

**SUBJECT HEADING:** UNNAMED SECTION OF ROAD OFF HUMPHREYS ROAD

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

**Original Resolution Meeting Date:** 10 March 2021

**Original Resolution Number:** OM/03.2021/42

**Original Resolution:**

*That Council Rescind Resolution Number OM/09.2020/93 and replace with:*

*That Council:*

1. *Confirm Resolution OM/05.2020/55 and advise the applicant that the request for a permit to occupy the unnamed section of road off Humphreys Road adjacent to Lot 11 on WAL53496 is not supported.*
2. *Subject to compliance with the procedural requirements specified in Local Law No. 1 (Administration) 2011:*
  - a. *cancel the licences for gate number 535 and gate number 536, and*
  - b. *issue a compliance notice requiring the owner of Lot 11 on WAL53496 to fence the northern boundary of the unnamed section of road off Humphreys Road where the road abuts Lot 11 on WAL53496 to the extent that the land is not currently fenced, and remove the 2 gates from Council's road network.*
3. *Recognising that the actions as outlined in Part 2 of this resolution do come at a cost to the land owner:*
  - a. *provide a period of nine (9) months to complete action as outlined in Part 2 of this resolution; and*
  - b. *reimburse the owner of the licensed gates, as contemplated in Council's Gates and Grid Policy Incentive to "Fence Out", at a value of \$1,500 per structure/gate.*
4. *Confirm that the unnamed section of road off Humphreys Road between the end of Humphreys Road and Brookfield Road be added to the Council's Road Register and classified as Rural Access – Secondary.*

**Resolution No. OM/06.2021/19**

**Moved Cr Golder**

**That we lay this on the table until later in the meeting. [For additional information contained in the closed segment of the agenda pertaining to this matter].**

CARRIED

8/0

**Responsible Officer**

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

**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. 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 Ladbrook returned to the meeting at 11.24am.

**Item Number:** L.7 **File Number:** D21/44127

**SUBJECT HEADING:** CLOSURE OF LIBRARY SERVICES FOR STAFF TO ATTEND TRAINING IN 2021

**Officer's Title:** Lead Librarian

**Original Resolution Meeting Date:** 28 April 2021

**Resolution Number:** OM/04.2021/56

**Resolution:**

**That:**

1. Council endorse the closure of Council Library Services to allow all staff to attend staff training workshops on Thursday, 17 June and Thursday, 2 December 2021.
2. A policy be developed.

**Resolution No. OM/06.2021/20**

**Moved Cr O'Neil**

**Seconded Cr Taylor**

**That Council Rescind (*repeal*) Resolution Number OM/04.2021/56 stating:**

**That:**

1. Council endorse the closure of Council Library Services to allow all staff to attend staff training workshops on Thursday, 17 June and Thursday, 2 December 2021.
2. A policy be developed.

**And, replace with:**

**That**

1. Council endorse the closure of Council Library Services to allow all staff to attend staff training workshops on **Monday, 26 July** and Thursday, 2 December 2021.
2. A policy be developed.

CARRIED

9/0

**Responsible Officer**

**Lead Librarian**

## Declaration of Interest

<b>Item</b>	<b>L.4</b>
Description	Request for Update - Wallumbilla Showgrounds Ablution Septic
Declaring Councillor	Cr John Birkett
Person with the interest	Myself and another party
Related party / close associate / other	Related Party - Thomas Kennedy
Particulars of the interest	I have a related party who works for one of the contractors (Roma Plumbing), that's listed in the report.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Birkett left the meeting at 11.29am.

**Item Number:** L.4 **File Number:** D21/41889

**SUBJECT HEADING:** REQUEST FOR UPDATE - WALLUMBILLA SHOWGROUNDS ABLUTION SEPTIC

**Officer's Title:** Council Buildings & Structures Maintenance Officer / Team Coordination

### **Executive Summary:**

*Council received correspondence from Wallumbilla Town Improvement Group Inc. requesting an update on the project to connect water and sewerage to the ablution block at the Wallumbilla Showgrounds. This matter had been laid on the table earlier during the meeting for further information. Following attendance of the reporting officer, Council resumed its deliberations.*

**Resolution No. OM/06.2021/21**

**Moved Cr Guthrie**

**Seconded Cr McMullen**

**That Council:**

1. **[Proceed with option 1] and allocate an additional \$101,715 ex GST (total budget \$131,715) in the 2020/2021 budget to complete the Wallumbilla Showgrounds wastewater upgrade with funds being transferred from WO22307 Roma Pool refurbishment of change rooms to allow disabled access (pending pool upgrade timing).**
2. **Award the Wallumbilla Showgrounds wastewater upgrade works to Westwet Plumbing Pty Ltd.**
3. **Provide the Wallumbilla Town Improvement Group with an update on the project.**
4. **Be provided an urgent report to install an overflow tank.**
5. **In the longer term, be provided an additional report to upgrade the existing system.**

***[Wording amended by Cr Guthrie, following further discussion with Councillors, the Director and the reporting officer to include points 4 and 5].***

CARRIED

8/0

<b>Responsible Officer</b>	<b>Council Buildings &amp; Structures Maintenance Officer / Team Coordination</b>
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**Section 150F A (2)(e) of the *Local Government Act 2009***

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

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

Cr. 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.

At cessation of discussion and decision on the abovementioned item, Cr. Birkett returned to the meeting at 11.58am.

**CONFIDENTIAL ITEMS**

**Resolution No. OM/06.2021/22**

**Moved Cr McMullen**

**Seconded (Not Called)**

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 12.45pm] 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 - Roma and Injune Aerodrome Compliance Inspection Reports.	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	This report informs Council of the Roma Airport and Injune Aerodrome compliance inspection reports, and the proposed corrective action plan to address the findings of these inspections.
LC.1 – Roma Saleyards Fees and Charges – 2021/22	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State	This report presents the proposed fees and charges for the Roma Saleyards for the 2021/22 financial year.



<b>LC.2 – Application for Rating Concession – Assessments 13013024, 13013032, 12011102, 13013099, 13013008, 12013090, 13014196, 13014162, 14507958 and 15014087</b>	<b>Section 254J(3)(d) rating concessions</b>	<b>The purpose of this report is for Council to consider an application for rating concessions for the assessment numbers listed in the title of this report.</b>
<b>LC.3 – Request for Internal Review – Unnamed Section of Road off Humphreys Road</b>	<b>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State</b>	<b>A request was received for an internal review of a previous Council decision in relation to this subject. This report tables information that has been collated to assist Council to conduct its internal review.</b>
<b>LC.4 – Roma Flood Mitigation Project – Stage 2 – Request for Extension of Time for Project Completion</b>	<b>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State</b>	<b>This report seeks Council’s approval to submit a funding agreement variation to extend the project completion Roma Flood Mitigation Project – Stage 2.</b>
<b>LC.5 – Road Maintenance Performance Contract 2021/2022</b>	<b>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State</b>	<b>Through Council’s existing sole invitee status with the Department of Transport &amp; Main Roads, Council has been offered the opportunity to tender for a Road Maintenance Performance Contract (RMPC) with the Department of Transport &amp; Main Roads for financial year 2021/2022.</b>
<b>LC.6 – Roma Hospital Student Accommodation Precinct</b>	<b>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State</b>	<b>Economic Development Queensland (EDQ) have requested Council consider the future use of land that is surplus to the development of the Roma Hospital Student Accommodation Precinct in Clearview Rise, Roma.</b>
<b>LC.7 – Function Reports – Waste, Laboratory, Airport, Quarry, Saleyards and Facilities</b>	<b>Section 254J(3)(c) the local government’s budget.</b>	<b>This report presents Function Reports including projects and long term forecasts for Waste, Laboratory, Airport, Quarry, Saleyards and Facilities in preparation for the 2021/22 draft budget.</b>

<b>LC.8 – Additional Rates Modelling for Draft Budget</b>	<b>Section 254J(3)(c) the local government’s budget.</b>	<b>This report presents further rates modelling for the 2021/22 draft budget, as requested by Council.</b>
<b>NO VOTE TAKEN</b>		

No vote was taken on the draft procedural motion at that time, with the meeting adjourned for recess.

**COUNCIL ADJOURNED THE MEETING**  
 FOR A RECESS AT 12.01pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 12.35pm

**COUNCIL ADJOURNED THE MEETING**  
 FOR LUNCH AT 1.13pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 2.23pm

**Declaration of Interest**

<b>Item</b>	<b>LC.3</b>
Description	Request for Internal Review - Unnamed Section of Road off Humphreys Road
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with the interest	Related Party – Mark Humphreys (brother-in-law) Jimmy Humphreys (brother-in-law), Kenneth Humphreys (wife’s nephew), Darren and Emma Humphreys (my wife’s nephew and nephew’s wife).
Related party / close associate / other	
Particulars of the interest	I am related to the people involved in this matter.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

<b>Resolution No. OM/06.2021/23</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Birkett</b>
<b>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 12.45pm] to discuss confidential items that its Councillors consider is necessary to close the meeting.</b>	
<b>In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides:</b>	
<ul style="list-style-type: none"> <li>• <b>The matters to be discussed;</b></li> <li>• <b>An overview of what is to be discussed while the meeting is closed.</b></li> </ul>	

Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i> )	Overview
C.1 - Roma and Injune Aerodrome Compliance Inspection Reports.	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	This report informs Council of the Roma Airport and Injune Aerodrome compliance inspection reports, and the proposed corrective action plan to address the findings of these inspections.
<del>LC.1 – Roma Saleyards Fees and Charges – 2021/22</del>	<del>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State</del>	<del>This report presents the proposed fees and charges for the Roma Saleyards for the 2021/22 financial year.</del>  <b>Item removed from the schedule.</b>
LC.2 – Application for Rating Concession – Assessments 13013024, 13013032, 12011102, 13013099, 13013008, 12013090, 13014196, 13014162, 14507958 and 15014087	Section 254J(3)(d) rating concessions	The purpose of this report is for Council to consider an application for rating concessions for the assessment numbers listed in the title of this report.
LC.3 – Request for Internal Review – Unnamed Section of Road off Humpreys Road	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State	A request was received for an internal review of a previous Council decision in relation to this subject. This report tables information that has been collated to assist Council to conduct its internal review.
LC.4 – Roma Flood Mitigation Project – Stage 2 – Request for Extension of Time for Project Completion	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State	This report seeks Council’s approval to submit a funding agreement variation to extend the project completion Roma Flood Mitigation Project – Stage 2.

LC.5 – Road Maintenance Performance Contract 2021/2022	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State	Through Council’s existing sole invitee status with the Department of Transport & Main Roads, Council has been offered the opportunity to tender for a Road Maintenance Performance Contract (RMPC) with the Department of Transport & Main Roads for financial year 2021/2022.
LC.6 – Roma Hospital Student Accommodation Precinct	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or a formal arrangement with, the Commonwealth or a State	Economic Development Queensland (EDQ) have requested Council consider the future use of land that is surplus to the development of the Roma Hospital Student Accommodation Precinct in Clearview Rise, Roma.
LC.7 – Function Reports – Waste, Laboratory, Airport, Quarry, <b>Saleyards</b> and Facilities	Section 254J(3)(c) the local government’s budget.	This report presents Function Reports including projects and long term forecasts for Waste, Laboratory, Airport, Quarry, <b>Saleyards</b> and Facilities in preparation for the 2021/22 draft budget.  <b>Saleyards removed from Item and schedule.</b>
LC.8 – Additional Rates Modelling for Draft Budget	Section 254J(3)(c) the local government’s budget.	This report presents further rates modelling for the 2021/22 draft budget, as requested by Council.
CARRIED		9/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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Cr. Ladbrook, having previously declared a declarable conflict of interest in Item LC.3 left the meeting at 2.24pm. At cessation of discussion on this matter, Cr Ladbrook returned to the meeting.

The Chief Executive Officer left the meeting at 2.33pm, and returned at 2.40pm.

Cr Taylor left the meeting at 3.02pm, and returned at 3.03pm.

Cr O’Neil left the meeting at 3.38pm, and returned at 3.40pm.

Cr Birkett left the meeting at 4.07pm.

<b>Resolution No. OM/06.2021/24</b>	
<b>Moved Cr O’Neil</b>	<b>Seconded Cr Hancock</b>
<b>That Council open the meeting to the public [at 4.08pm].</b>	
CARRIED	
8/0	

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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Cr Birkett returned to the meeting at 4.09pm.

**Item Number:** C.1 **File Number:** D21/14935

**SUBJECT HEADING:** ROMA AND INJUNE AERODROME COMPLIANCE INSPECTION REPORTS

**Officer's Title:** Acting Airports Manager

**Executive Summary:**

*This report informed Council of the Roma Airport and Injune Aerodrome compliance inspection reports, and the proposed corrective action plan to address the findings of these inspections.*

**Resolution No. OM/06.2021/25**

Moved Cr O'Neil

Seconded Cr Taylor

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

CARRIED

9/0

**Responsible Officer**

**Acting Airports Manager**

**LATE CONFIDENTIAL ITEMS**

**Item Number:** LC.1 **File Number:** D21/42228

**SUBJECT HEADING:** ROMA SALEYARDS FEES AND CHARGES - 2021/22

**Officer's Title:** Manager - Saleyards

**Executive Summary:**

*This report presented the proposed fees and charges for the Roma Saleyards for the 2021/22 financial year.*

**Resolution No. OM/06.2021/26**

Moved Cr O'Neil

That LC.1 lay on the table until a future meeting of Council.

CARRIED

9/0

**Responsible Officer**

**Manager - Saleyards**

**Item Number:** LC.2 **File Number:** D21/34948

**SUBJECT HEADING:** APPLICATION FOR RATING CONCESSION - ASSESSMENTS 13013024, 13013032, 12011102, 13013099, 13013008, 12013090, 13014196, 13014162, 14507958 AND 15014087

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

**Executive Summary:**

*The purpose of this report was for Council to consider an application for rating concessions for the assessment numbers listed in the title of this report.*

**Resolution No. OM/06.2021/27**
**Moved Cr Golder**

**That this lay on the table to get further information in regards to legal advice from Hopwood Ganim, about some of the issues raised in this report, and advice on that.**

CARRIED

5/4

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

<b>Responsible Officer</b>	<b>Manager - Communication, Information &amp; Administration Services</b>
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Having previously declared a declarable conflict of interest in the following item, Cr. Ladbrook left the meeting at 4.13pm.

**Item Number:**
**LC.3**
**File Number: D21/37914**
**SUBJECT HEADING:**
**REQUEST FOR INTERNAL REVIEW - UNNAMED SECTION OF ROAD OFF HUMPHREYS ROAD**
**Officer's Title:**
**Deputy Director / Strategic Road Management**
***Executive Summary:***

*A request was received for an internal review of a previous Council decision in relation to this subject. This report tabled information that has been collated to assist Council to conduct its internal review.*

**Resolution No. OM/06.2021/28**
**Moved Cr McMullen**
**Seconded Cr Edwards**

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

CARRIED

7/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

<b>Responsible Officer</b>	<b>Deputy Director / Strategic Road Management</b>
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**Section 150F A (2)(e) of the Local Government Act 2009**

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

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

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

**How each eligible councillors voted:**

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Geoff McMullen, Cr. Cameron O’Neil, Cr. Wendy Taylor voted in favour of the motion.

Cr. Johanne Hancock voted against the motion.

**Item Number:**

**L.6**

**File Number: D21/44080**

**SUBJECT HEADING:**

**UNNAMED SECTION OF ROAD OFF HUMPHREYS ROAD**

**Officer’s Title:**

**Deputy Director / Strategic Road Management**

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**Original Resolution Meeting Date:** **10 March 2021**

*Original Resolution Number:* OM/03.2021/42

*Original Resolution:*

*That Council Rescind Resolution Number OM/09.2020/93 and replace with:*

*That Council:*

1. *Confirm Resolution OM/05.2020/55 and advise the applicant that the request for a permit to occupy the unnamed section of road off Humphreys Road adjacent to Lot 11 on WAL53496 is not supported.*
2. *Subject to compliance with the procedural requirements specified in Local Law No. 1 (Administration) 2011:*
  - a. *cancel the licences for gate number 535 and gate number 536, and*
  - b. *issue a compliance notice requiring the owner of Lot 11 on WAL53496 to fence the northern boundary of the unnamed section of road off Humphreys Road where the road abuts Lot 11 on WAL53496 to the extent that the land is not currently fenced, and remove the 2 gates from Council’s road network.*
3. *Recognising that the actions as outlined in Part 2 of this resolution do come at a cost to the land owner:*
  - a. *provide a period of nine (9) months to complete action as outlined in Part 2 of this resolution; and*
  - b. *reimburse the owner of the licensed gates, as contemplated in Council’s Gates and Grid Policy Incentive to “Fence Out”, at a value of \$1,500 per structure/gate.*
4. *Confirm that the unnamed section of road off Humphreys Road between the end of Humphreys Road and Brookfield Road be added to the Council’s Road Register and classified as Rural Access – Secondary.*

**Resolution No. OM/06.2021/29**
**Moved Cr McMullen**
**Seconded Cr Guthrie**
**That Council Rescind [~~repeal~~] Resolution Number OM/03.2021/42 and replace with:**
**That Council resolves:**

1. To confirm resolution OM/05.2020/55 that the request for a permit to occupy the unnamed section of road off Humphreys Road adjacent to Lot 11 on WAL53496 is not supported.
2. To confirm that the unnamed section of road off Humphreys Road between the end of Humphreys Road and Brookfield Road be added to the Council's Road Register and classified as Rural Access – Secondary.
3. To undertake the fencing of the northern boundary of the unnamed section of road off Humphreys Road where the road abuts Lot 11 on WAL53496 to the extent that Lot 11 is not currently fenced, subject to Council entering into a written agreement within 14 days with the licence holder for the licences for Gate No. 535 and Gate No. 536 which are acceptable to Council, including arrangements about:
  - (a) the cancellation of each of the licence of Gate No. 535 and the licence for Gate No. 536; and
  - (b) contributions towards the cost of undertaking the fencing.
4. To communicate the outcome of the internal review via elected members after the meeting (if possible), and subsequently by correspondence.

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. Golder	
Cr. Guthrie	
Cr. McMullen	
Cr. Taylor	

**Responsible Officer**
**Deputy Director / Strategic Road Management**
**Section 150F A (2)(e) of the *Local Government Act 2009***

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

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

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. 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 Ladbrook returned to the meeting at 4.20pm.

Cr Taylor, having previously declared a declarable conflict of interest in the following item, left the meeting at 4.20pm.

**Item Number:** L.2 **File Number:** D21/36944

**SUBJECT HEADING:** CHANGES TO DEVELOPMENT CONDITIONS FOR THE ROMA CLAY TARGET CLUB (RCTC) CARAVAN PARK EXPANSION (REF: 2020/20118)

**Officer's Title:** Lead Town Planner

**Executive Summary:**

*The Roma Clay Target Club (RCTC) sought minor changes to development approval reference 2020/20118, issued for the expansion of the caravan park located at 155 Geoghegan Road, Roma.*

**Resolution No. OM/06.2021/30**

**Moved Cr Golder**

**That we lay this on the table to allow for discussions until the next Ordinary Meeting.**

CARRIED

8/0

**Responsible Officer**

**Lead Town Planner / Lead Officer – Elected Members & Community Engagement**

**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.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

The Chief Executive Officer left the meeting at 4.26pm.

At cessation of discussion and decision on the abovementioned item, Cr Taylor returned to the meeting at 4.27pm.

**Item Number:** LC.4 **File Number:** D21/36467

**SUBJECT HEADING:** ROMA FLOOD MITIGATION PROJECT - STAGE 2 - REQUEST FOR EXTENSION OF TIME FOR PROJECT COMPLETION

**Officer's Title:** Deputy Director / Strategic Road Management Infrastructure Program Planning, Funding & Budget Officer

**Executive Summary:**

*This report sought Council's approval to submit a funding agreement variation to extend the project completion Roma Flood Mitigation Project – Stage 2.*

**Resolution No. OM/06.2021/31**

**Moved Cr Birkett**

**Seconded Cr Guthrie**

**That Council authorise the Chief Executive Officer to prepare and sign a funding agreement variation to the Department of State Development, Infrastructure, Local Government and Planning to extend the project completion date for the Roma Flood Mitigation Project – Stage 2 up to 29 April 2022.**

CARRIED

9/0

**Responsible Officer**

**Deputy Director / Strategic Road Management**

**Item Number:**

**LC.5**

**File Number: D21/33556**

**SUBJECT HEADING:**

**ROAD MAINTENANCE PERFORMANCE CONTRACT 2021/2022**

**Officer's Title:**

**Manager - Maintenance Delivery & Works  
Infrastructure Program Planning, Funding & Budget Officer**

***Executive Summary:***

*Through Council's existing sole invitee status with the Department of Transport & Main Roads, Council has been offered the opportunity to tender for a Road Maintenance Performance Contract (RMPC) with the Department of Transport & Main Roads for financial year 2021/2022.*

**Resolution No. OM/06.2021/32**

**Moved Cr Edwards**

**Seconded Cr Birkett**

**That Council authorise the Chief Executive Officer or delegate to sign both the tender submission and the resulting Road Maintenance Performance Contract with the Department of Transport & Main Roads for 2021/2022 to the value of \$5,087,560 GST Exclusive.**

CARRIED

9/0

**Responsible Officer**

**Manager - Maintenance Delivery & Works**

The Chief Executive Officer returned to the meeting at 4.30pm.

**Item Number:**

**LC.6**

**File Number: D21/43495**

**SUBJECT HEADING:**

**ROMA HOSPITAL STUDENT ACCOMMODATION PRECINCT**

**Officer's Title:**

**Manager - Planning & Building Development**

***Executive Summary:***

*Economic Development Queensland (EDQ) requested Council consider the future use of land that is surplus to the development of the Roma Hospital Student Accommodation Precinct in Clearview Rise, Roma.*

**Resolution No. OM/06.2021/33**

**Moved Cr McMullen**

**Seconded Cr Taylor**

**That Council:**

1. Advise Economic Development Queensland (EDQ) that its preferred use of balance land within the PDA development site (Lot 142 on SP257157) is parkland.
2. Authorise the Chief Executive Officer, or delegate to sign documentation necessary to facilitate the transfer of the balance land within the PDA development site (Lot 142 on SP257157) to Maranoa Regional Council as a freehold lot.
3. Authorise the Chief Executive Officer, or delegate to endorse documentation necessary to create easements over services infrastructure within the Roma Hospital Student Accommodation Precinct.

*[Wording of point 2 amended by Cr McMullen].*

CARRIED

9/0

**Responsible Officer**

**Manager - Planning & Building Development**

**Resolution No. OM/06.2021/34**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

That 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 4.32pm] to discuss confidential items [LC.7 and LC.8] that its Councillors consider is necessary to close the meeting, as [has] been previously tabled.

CARRIED

9/0

**Responsible Officer**

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

**COUNCIL ADJOURNED THE MEETING**

FOR A BRIEF RECESS AT 4.33pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**

COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 4.41pm

**Resolution No. OM/06.2021/35**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Council open the meeting to the public [at 4.52pm].**

CARRIED

9/0

**Responsible Officer**

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

### Declaration of Interest

Item	LC.7
Description	Function Reports – Waste, Laboratory, Airport, Quarry and Facilities
Declaring Councillor	Cr Mark Edwards
Related party / close associate / other	Myself and another party Roma Aero Club
Particulars of the interest	The Roma Aero Club is mentioned in the airports report (4.5) and I have a personal interest in the matter being a member of the Roma Aero Club (not on the executive).
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	LC.7
Description	Function Reports – Waste, Laboratory, Airport, Quarry and Facilities
Declaring Councillor	Cr Mark Edwards
Related party / close associate / other	Myself
Particulars of the interest	The Calico Cottage is mentioned in the Facilities report (4.10) and I have a personal interest in this matter as I sell oranges at the Calico Cottage.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	LC.7
Description	Function Reports – Waste, Laboratory, Airport, Quarry and Facilities
Declaring Councillor	Cr Cameron O’Neil
Related party / close associate / other	Myself and another party Country Universities Centre Maranoa (CUC Maranoa)
Particulars of the interest	The Country Universities Centre Maranoa as listed in the leases and agreements for (4.10), and I have a personal interest in this matter as I am the independent chair and non-executive director of CUC Maranoa.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

**Declaration of Interest**

Item	LC.7
Description	Function Reports – Waste, Laboratory, Airport, Quarry and Facilities
Declaring Councillor	Cr John Birkett
Related party / close associate / other	Myself and another party Mitchell RSL & Combined Sports Club
Particulars of the interest	The Mitchell RSL & Combined Sports Club as listed in the leases and agreements for (4.10), and I have a personal interest in this matter as I am president of the Mitchell RSL & Combined Sports Club.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

**Declaration of Interest**

Item	LC.7
Description	Function Reports – Waste, Laboratory, Airport, Quarry and Facilities
Declaring Councillor	Cr Tyson Golder
Related party / close associate / other	Myself and another party Roma & District Junior Soccer Association
Particulars of the interest	The Roma & District Junior Soccer Association as listed in the report for (4.10), and I have a personal interest in this matter as I am president of the Roma & District Junior Soccer Association.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

**Declaration of Interest**

Item	LC.7
Description	Function Reports – Waste, Laboratory, Airport, Quarry and Facilities
Declaring Councillor	Cr Wendy Taylor
Related party / close associate / other	Myself and another party Jody Noon of Dance West
Particulars of the interest	Jody Noon is principal of that studio and is a family friend – pertaining to (4.10) – Hibernian Hall Agreement.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

**Item Number:**
**LC.7**
**File Number: D21/44119**
**SUBJECT HEADING:**
**FUNCTION REPORTS - WASTE, LABORATORY,  
AIRPORT, QUARRY, SALEYARDS AND FACILITIES**
**Officer's Title:**
**Program Funding & Budget Coordinator**
**Executive Summary:**

Function Reports including projects and long term forecasts for Waste, Laboratory, Airport, Quarry, Saleyards and Facilities are presented.

Councillors and the Chief Executive Officer discussed the updated legislative requirements (October 2020), for Councillors in declaring interests, determining that further legal advice was needed to be sought. A cautious approach was taken in consideration of this.

Councillors and the Chief Executive Officer then discussed the resulting predicament that given the number of declaring Councillors in regard to facilities for item LC.7, a quorum could not be met for Council to consider item LC.7 - (4.10) Facilities. A number of procedural steps were considered as follows:

<b>Resolution No. OM/06.2021/36</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr Guthrie</b>
<b>That Council remove the Facilities portion (4.10) from agenda item LC.7.</b>	
NO VOTE TAKEN	

Cr Hancock and Guthrie then amended the draft procedural motion as follows:

<b>Resolution No. OM/06.2021/37</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr Guthrie</b>
<b>That Council withdraw the draft motion - That Council remove the Facilities portion from (4.10) for agenda item LC.7.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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<p><b>Section 150F A (2)(e) of the <i>Local Government Act 2009</i></b>          For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.</p> <p><b>Name of each eligible councillor who voted on the matter:</b>          Cr. John Birkett, Cr. 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.</p> <p><b>How each eligible councillors voted:</b>          Each councillor voted in favour of the motion.</p>
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<b>Resolution No. OM/06.2021/38</b>	
<b>Moved Cr O’Neil</b>	
<b>That Item LC.7 lays on the table until future meeting of Council.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Program Funding &amp; Budget Coordinator</b>
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**Section 150F A (2)(e) of the *Local Government Act 2009***

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

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

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. 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.

**Resolution No. OM/06.2021/39**

Moved Cr O'Neil

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 5.19pm] to discuss confidential item [LC.8] that its Councillors consider is necessary to close the meeting, as tabled earlier today.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

**Resolution No. OM/06.2021/40**

Moved Cr Taylor

Seconded Cr O'Neil

That Council open the meeting to the public [at 6.16pm].

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Item Number:

LC.8

File Number: D21/44498

SUBJECT HEADING:

ADDITIONAL RATES MODELLING FOR DRAFT BUDGET

Officer's Title:

Director - Corporate & Community Services

***Executive Summary:***

*This report presented further rates modelling for the 2021/22 draft budget, as requested by Council.*

**Resolution No. OM/06.2021/41**
**Moved Cr Golder**
**Seconded Cr Edwards**
**That:**

1. Council proceed with **Scenario C** having the opportunity to move forward in budget deliberations for next week with the ability to receive suggestions as well on any other ways to deliver Scenario C.
2. An efficiency amount of a reduction of 20% be applied to materials and services and a policy be developed for the next round of budget deliberations, without any loss of scope, quality, support for local business - with this initiative focusing on finding more efficient ways for Council to operate, and this be included in the next budget deliberations next Wednesday at a Special Meeting.
3. Next Budget deliberations including with a whole of Council overview.

*[Wording amended by Mayor Golder a number of times upon review].*

CARRIED

6/3

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

**Responsible Officer**
**Director - Corporate & Community Services  
 Program Funding & Budget Coordinator  
 Chief Executive Officer**
**RECORD OF DISCUSSION**

Mayor Golder indicated to the Chief Executive Officer that he did ask for an agenda item to be put onto the agenda, noting that it was not on there. He requested that it be noted that he did ask for that, as he was waiting to have that so he could declare a conflict.

In response the Chief Executive Officer asked if she could clarify what had happened with that. The Mayor requested that the Chief Executive Officer go ahead. The Chief Executive Officer asked the Mayor when he had sent the request to her, and the Mayor responded by confirming that he had submitted the request at 4.46pm on Monday of this week.

The Chief Executive Officer stated:

*"Given that you've raised that Mr Mayor and as a matter of public record, I was unsure how to deal with it, as the matter relates to myself. I've referred that to the councillors who manage my performance and I'm happy to leave the room now if there needs to be a discussion about that."*



The Mayor stated:

*"I'll be leaving the room because I have a conflict, my main responsibility as part of my responsibilities is to table it and then I was declaring a conflict, so I just wanted to highlight that."*

The Chief Executive Officer reaffirmed:

*"I'm happy to leave Councillors if you would like me to do that."*

The Mayor stated:

*"I don't think there is even an agenda item, so I think it needs to be for something in the future. We need an agenda item for me to be able to declare a conflict I believe."*

The Mayor then indicated he had another item he'd like to bring onto the agenda.

<b>Resolution No. OM/06.2021/42</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr McMullen</b>
<b>That an agenda item be included regarding a safety issue on Charles Street, Roma.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**LATE VERBAL ITEM**

**Item Number:** L.8 **File Number:** N/A

**SUBJECT HEADING:** CHARLES STREET, ROMA – WASH OUT

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

**Executive Summary:**

*Mayor Golder sought Council's approval to fill a large wash out close to the road in Charles Street, Roma.*

<b>Resolution No. OM/06.2021/43</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Birkett</b>
<b>That the very large wash out in Charles Street be filled with material to make safe if a car does go off the road into it.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Deputy Director / Strategic Road Management</b>
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**RECORD OF DISCUSSION - CONTINUED**

Cr McMullen asked the Mayor about the matter of the phone call (pertaining to Item L.6), and also the Chief Executive Officer, the matter you raised with the CEO. The Mayor responded, stating:

*"All I really wanted to do was raise it. I've just got to carry out my responsibility and then I'll be out of the room and we haven't got an agenda item so."*

The Chief Executive Officer stated:

*“Could the eligible Councillors confirm that I wrote to you yesterday please for the benefit of the community.”*

In response, eligible Councillors visually and verbally confirmed that the Chief Executive Officer had written to them yesterday.

Council then determined that the phone call regarding item L.6 would be made following the meeting.

## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 6.37pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 23 June 2021, at Roma Administration Centre.**