

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 25 AUGUST 2021 SCHEDULED TO COMMENCE AT 9.00AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting (from 9.20am – 7.14pm) with Deputy Mayor Cr. G B McMullen (who at times took the role of Acting Chair during the Mayor’s absence), Cr. J R P Birkett, Cr. M C Edwards (from 9.06am – 7.14pm), Cr. J L Guthrie, Cr. J M Hancock, Cr. W L Ladbrook, Cr. C J O’Neil (In person from 9.06am – 10.28am, and by telephone from 11.58am – 7.21pm), Cr. W M Taylor, Chief Executive Officer – Julie Reitano, and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Deputy Director / Strategic Road Management – Cameron Hoffmann, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Economic & Community Development – Ed Sims, Manager Water, Sewerage & Gas – Graham Sweetlove, Manager Planning & Building Development – Danielle Pearn, Manager Environment, Health, Waste & Rural Land Services – Sandra (Kay) Crosby, Rural Land Services & Funding Officer / Team Coordinator – Kent Morris.

WELCOME

The Deputy Mayor and Acting Chair welcomed all present and declared the meeting open at 9.06am, advising that the Mayor would be a late arrival (approximately 15 minutes) for the meeting.

CONFIRMATION OF MINUTES

Resolution No. OM/08.2021/46	
Moved Cr Edwards	Seconded Cr Ladbrook
That the minutes of the Ordinary Meeting held on 11 August 2021 be confirmed.	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. OM/08.2021/47	
Moved Cr Taylor	Seconded Cr Guthrie
That the minutes of the Special Meeting held on 18 August 2021 be confirmed.	
CARRIED	8/0

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 previous meeting:

- L.10 - Recruitment Policy – Local Area Directors (This item was updated by Council to be discussed as part of the confidential agenda (Refer Item LC.6). The title of this report was also updated as part of the move to the confidential agenda and then following those discussions.

BUSINESS

CORPORATE & COMMUNITY SERVICES

Item Number: 11.1 File Number: D21/57826

SUBJECT HEADING: COMMUNITY FEEDBACK FOR A SURAT WATER TOWER MURAL

Officer's Title: Local Development Officer - Surat

Executive Summary:

This report contained the response from the Surat community "Have your say" for the concept of painting a mural on the Surat water tower.

Resolution No. OM/08.2021/48

Moved Cr Hancock

Seconded Cr Guthrie

That Council:

1. Receive and note the officer's report as presented.
2. Not progress with the concept of painting a mural on the water tower at this time, noting the community's feedback regarding other priorities.

[Wording amended by Cr Hancock, following a suggestion from Cr Guthrie to include a second point, and further discussions with Councillors and the Chief Executive Officer].

CARRIED

8/0

Responsible Officer	Local Development Officer - Surat
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Item Number: 11.2 File Number: D21/66236

SUBJECT HEADING: MONTHLY FINANCIAL REPORT AS AT 31 JULY 2021

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

The purpose of this report was for the Chief Executive Officer to present the monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the period ended 31 July 2021.

Resolution No. OM/08.2021/49

Moved Cr O'Neil

Seconded Cr Birkett

That the Monthly Financial Report for the period ended 31 July 2021 be received and noted.

CARRIED

8/0

Responsible Officer	Program Funding & Budget Coordinator
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INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D21/62895

SUBJECT HEADING: REGISTER OF PRE-QUALIFIED SUPPLIERS FOR WET HIRE OF EQUIPMENT - ADDITIONAL SUPPLIER.

Officer's Title: Manager - Procurement & Plant

Executive Summary:

The report for the addition of suppliers to the Register of Pre-qualified suppliers for the wet hire of equipment was presented at the Council meeting of the 14 July 2021. Unfortunately, a supplier was missed from the list of recommended suppliers.

This report proposed a correction of that error and requested that Council approve the addition of another local supplier to the Register.

Resolution No. OM/08.2021/50

Moved Cr McMullen

Seconded Cr Ladbrook

That:

1. Council approve the addition of RK Fitting & Fabrication Pty Ltd to the Register of Pre-qualified Suppliers for the Wet Hire of Equipment established in accordance with s232 of the *Local Government Regulation 2012* under the following sub-panels:
 - Skid Steer Loader
 - Truck – Rigid
 - Haulage – Flat Tops/Drop Decks
2. Pre-qualification for this business remains current until 30 November 2021.
3. Council authorise the Chief Executive Officer (or delegate) to enter into a Deed of Agreement with RK Fitting & Fabrication Pty Ltd formalising the terms and conditions detailed in the draft agreement.

CARRIED

8/0

Responsible Officer

Manager - Procurement & Plant

Item Number: 12.2 **File Number:** D21/65903

SUBJECT HEADING: ROMA URBAN WATER SECURITY ASSESSMENT

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

Executive Summary:

The Department of Regional Development, Manufacturing and Water carried out an assessment of the Roma water security. The attached report provided the findings of this report, that they request Council endorse and upload on our website.

Resolution No. OM/08.2021/51

Moved Cr Ladbrook

Seconded Cr Edwards

That Council:

1. Endorse the release of this report by the Department of Regional Development, Manufacturing and Water.
2. Upload the report to the Council website.

CARRIED

8/0

Responsible Officer

Manager - Water, Sewerage & Gas

Item Number:

12.3

File Number: D21/66322

SUBJECT HEADING:

**LATEMORES ROAD - ADDITIONAL MATERIAL
REQUIRED**

Officer's Title:

**Deputy Director / Strategic Road Management
Assets Officer - Transport Network**

Executive Summary:

As part of a recent Ordinary Meeting, Council resolved to add a new section of road, being Latemores Road (east of Roma), to Council's Rural Road Register.

As part of the addition, works were completed on the road to instate some formation to help improve the overall safety and function of the road.

This report outlined the details and a brief history of the request and a recommendation for Council's consideration.

Resolution No. OM/08.2021/52

Moved Cr Hancock

Seconded Cr Birkett

That Council:

1. Provide in principle support to undertaking works on Latemores Road, to improve the trafficability of the road during wet conditions.
2. Continue to explore options of using material salvaged from recent and planned Council and State Government Road upgrade projects for use as gravel surfacing for the road.
3. Be presented with an estimate as part of the Quarter 1 budget review for consideration in the 2021/22 approved capital works.

CARRIED

8/0

Responsible Officer

**Deputy Director / Strategic Road
Management**

Item Number: 12.4 **File Number:** D21/66680

SUBJECT HEADING: **PROPOSED REGIONAL AGGREGATE RECOVERY INITIATIVE**

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

Executive Summary:

Across the region, on both State and Local controlled road networks, hundreds of tonnes of surplus high quality bitumen sealing aggregates sit on stockpile sites. This aggregate, which may have sat for many years, has the potential to be recovered and reused as part of future bitumen sealing works undertaken by Council.

The current cost of precoated aggregate from commercial quarries is typically more than \$40/tonne (at the quarry). Council has the opportunity, at a reasonably low cost, to recover and reprocess this aggregate for reuse.

This report sought Council's consideration and approval of a proposed resource recovery initiative – the Regional Aggregate Recovery Initiative.

Resolution No. OM/08.2021/53	
Moved Cr Birkett	Seconded Cr Taylor
That Council:	
<ol style="list-style-type: none"> Approve the Regional Aggregate Recovery Initiative to recover unused aggregates across the region (on both State and Local Government Controlled Roads) for reuse. Reallocate \$60,000 from the existing budget allocation for the 2021/22 Annual Reseal Program and assign funds to the Regional Aggregate Recovery Initiative. 	
CARRIED	8/0

Responsible Officer	Deputy Director / Strategic Road Management
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Declaration of Interest

Item	12.5
Description	Arthur Street Signage Reconfiguration
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Mark Edwards and Leichhardt Group
Particulars of Interest	I am an employee of the Leichhardt Group which leases premises in McDowall Street Roma. The premises are located close to the area mentioned in Arthur Street and clients of the practice may park there as do many other people. I believe that my interest is no greater than a significant proportion of other community members. Though possibly not required, to be cautious I have declared a conflict of interest.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, 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.

Resolution No. OM/08.2021/54

Moved Cr Taylor

Seconded Cr Guthrie

That it is in the public interest that Cr Edwards participates and votes [on] agenda item Number 12.5 because a reasonable person would trust that the final decision is made in the public interest.

CARRIED

7/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Item Number:

12.5

File Number: D21/66724

SUBJECT HEADING:

ARTHUR STREET SIGNAGE RECONFIGURATION

Officer's Title:

**Deputy Director / Strategic Road Management
Assets Officer - Transport Network**

Executive Summary:

Council received a request to review the parking signage in Arthur Street in front of the Roma Queensland Country Women's Association Branch. This section of Arthur Street is not signposted and vehicles towing caravans are making use of the area for parallel parking.

This report detailed the investigation outcomes for Council's consideration

Resolution No. OM/08.2021/55

Moved Cr Taylor

Seconded Cr O'Neil

That Council:

- 1. Approve the installation of additional reverse angle parking signage adjacent to 57 - 61 Arthur Street, Roma to help improve parking discipline at this location.**
- 2. Reconfigure the no stopping and bus zone area opposite 57 – 61 Arthur Street, Roma to allow for an additional 3 to 4 reverse angle parks at this location.**
- 3. Be presented with a subsequent report on potential options for improving caravan parking opportunities within the Roma CBD.**

CARRIED

8/0

Responsible Officer

Deputy Director / Strategic Road Management

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

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

Name of each eligible councillor who voted on the matter:

Cr. John Birkett, Cr. Mark Edwards, Cr. 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.

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Mayor Golder entered the meeting at 9.20am, assuming the Chair.

Declaration of Interest

Item	13.1
Description	Expressions of Interest – Festival of Small Halls 2021
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	Myself and my sister Elena Irwin
Particulars of Interest	I have a conflict as my Sister Elena Irwin is mentioned in the report as Secretary of the Mitchell Golf Club. Also, I have another one as Bus hire is mentioned in the report & I usually / have provided the bus service to Council for similar events in the past.
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 9.25am.

Item Number: 13.1 **File Number:** D21/62913

SUBJECT HEADING: EXPRESSIONS OF INTEREST - FESTIVAL OF SMALL HALLS 2021

Officer's Title: Customer & Library Services Officer

Executive Summary:

Expressions of Interest were received from the community to host the Festival of Small Halls in October 2021. A hall now needed to be selected.

Moved Cr O'Neil	Seconded Cr Hancock
That Council:	
<ol style="list-style-type: none"> 1. Approve the application of the Muckadilla Community Association. 2. Supports funding a bus to and from the Festival of Small Halls in Muckadilla from both Roma and Mitchell. 	
NO VOTE TAKEN	

No vote was taken on the draft motion at that time with further information requested of the reporting officer's manager, with the following procedural motion put forward for Council's consideration:

Resolution No. OM/08.2021/56
Moved Cr O'Neil
That this matter lays on the table until later in the meeting.
CARRIED 8/0

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

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

Name of each eligible councillor who voted on the matter:

Cr. 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 9.27am.

Item Number: 13.2 **File Number:** D21/62594

SUBJECT HEADING: COMMUNITY FEEDBACK FOR A MURAL AT YULEBA’S BOOSTER FACILITY

Officer’s Title: Local Development Officer - Surat

Executive Summary:

The report tabled the Yuleba community’s responses to having a mural at Yuleba’s Booster Facility.

Moved Cr Golder

Seconded Cr Hancock

That Council provide in-principle approval for a mural/s at Yuleba’s Booster Facility on the fence line [and] on the following conditions –

- **The mural/s is/are appropriate for viewing by all ages and be considerate of the cultural diversity of the community and its visitors;**
- **The mural/s must not obstruct or obscure any Council signage;**
- **The mural/s must incorporate community feedback about the history and the highlights of the Yuleba area;**
- **The draft design be circulated to the Councillors before it is applied.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time with further information / clarification requested from the reporting officer’s manager. The following procedural motion was put forward for Council’s consideration:

Resolution No. OM/08.2021/57

Moved Cr Hancock

[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: 13.3 File Number: D21/64234

SUBJECT HEADING: AUSTRALIA DAY 2022 AMBASSADOR PROGRAM

Officer's Title: Local Development Officer - Surat

Executive Summary:

This report requested that Councillors approve the inclusion of five (5) Australia Day Ambassadors as part of the Australia Day celebrations across the region each year.

Resolution No. OM/08.2021/58

Moved Cr O'Neil

Seconded Cr Birkett

That Council:

1. Approve the inclusion of five (5) Australia Day Ambassadors as part of the Australia Day Awards and Celebrations held each year.
2. In the 2021/22 financial year Quarter 1 Budget review consider an additional allocation of \$3,250 to the Australia Day budget (Work Order 02888.2253.2001) to fund the Australia Day Ambassador Program.
3. Consider a similar allocation for each of its subsequent annual budgets.

CARRIED

9/0

Responsible Officer

Local Development Officer - Surat

AUSTRALIA DAY AWARDS

Resolution No. OM/08.2021/59

Moved Cr Golder

Seconded Cr Edwards

That a review be done of the Australia Day Awards, and further considered at an upcoming briefing, prior to a further report being presented to Council.

Areas of focus to include:

- To enhance the ability for residents to easily nominate people for the Australia Day awards;
- That nominations be carried over to subsequent years (years to be determined).

[Wording amended by Mayor Golder following further discussion with Councillors and a suggestion from the Chief Executive Officer regarding focus areas for the review to assist officers in preparing the report. Cr O'Neil also suggested a briefing be undertaken on the matter].

CARRIED

9/0

Responsible Officer

Manager – Economic & Community Development

Item Number: 13.4 **File Number:** D21/65725

SUBJECT HEADING: LETTER OF SUPPORT REQUEST - LIFE CHRISTIAN CHURCH ROMA

Officer's Title: Project & Administration Officer - Economic & Community Development

Executive Summary:

Life Christian Church Roma is applying for Gambling Community Benefit Grant through the Department of Justice and Attorney-General. They have recently constructed a multi-purpose facility for all community groups to utilise and are applying for this grant to help with the purchase of an E-Vision Laser 9000 WUXGA Projector to increase the usefulness of the facility. They have requested a letter of support from Council to accompany their grant funding application.

Resolution No. OM/08.2021/60

Moved Cr Edwards

Seconded Cr Ladbrook

That Council endorse the letter of support from the Mayor on behalf of Council to Life Christian Church Roma for their grant application to facilitate the purchase of an E-Vision Laser 9000 WUXGA Projector.

CARRIED

9/0

Responsible Officer

Project & Administration Officer - Economic & Community Development

Item Number: 13.5 **File Number:** D21/65769

SUBJECT HEADING: IN KIND ASSISTANCE REQUEST - MARANOA DIGGERS RACE CLUB

Officer's Title: Project & Administration Officer - Economic & Community Development

Executive Summary:

Council received a request from Maranoa Diggers Race Club requesting in-kind assistance and \$500 cash to support their Annual Race Day on 16 October 2021. These requests have been classified as on-going assistance since 2009 so it was recommended a Council Report be created as the original approval request may be considered outdated.

The in-kind assistance requested includes the delivery and pick up of industrial bins, wheelie bins, tables, chairs, stage, poly troughs, removal of rubbish, water truck and driver, checking of toilets, lines and septic tanks prior to the event and the display of the Race Club's banners on the banner poles in Mitchell's main street.

In acknowledgement of Council's support, the club will include Council's logo on invitations, race booklet and website as they have done previous years.

It was recommended that Council approves the in-kind assistance request as this is the first in-kind assistance that Maranoa Diggers Race Club has requested this financial year. It was also recommended that Council provides the \$500 as sponsorship to support the Annual Race Day.

Resolution No. OM/08.2021/61

Moved Cr Birkett

Seconded Cr McMullen

That Council:

1. Approve the request for in-kind assistance for the delivery and pick up of industrial bins, wheelie bins, tables, chairs, stage, poly troughs, removal of rubbish, water truck and driver, checking of toilets, lines and septic tanks prior to the event and the display of the Race Club's banners on the banner poles in Mitchell's main street.
2. Allocate the associated in-kind assistance costs to General Ledger 2887.2248.2001 - In Kind Assistance Major Budget.
3. Sponsor the Annual Race Day to the value of \$500 from General Ledger 02887.2249.2001 - Sponsorship Budget.
4. Be acknowledged (where possible) in all forms of media and promotion relating to the event.

CARRIED

9/0

Responsible Officer	Project & Administration Officer - Economic & Community Development
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Declaration of Interest

Item	13.6
Description	Mitchell Camp Draft Association – In kind assistance request
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a conflict as I am the President of the Mitchell RSL & Combined Sports Club & the Mitchell Campdraft Association are requesting assistance. The Campdraft are under the umbrella of the Mitchell RSL & Combined Sports Club.
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 9.48am.

Item Number: 13.6 **File Number:** D21/66173

SUBJECT HEADING: MITCHELL CAMPDRAFT ASSOCIATION - IN KIND ASSISTANCE REQUEST

Officer's Title: Project & Administration Officer - Economic & Community Development

Executive Summary:

Council received a request from Mitchell Campdraft Association requesting in-kind assistance and sponsorship for the upcoming Campdraft to be held from 24-26 September 2021.

The in-kind support requested includes the use of a water truck, generators, access to water pick up on the Western side of Mitchell, slashing of the Mitchell Recreation grounds, switch boards, gas bottles for hot water systems at the complex, tables & chairs and rubbish & skip bins.

In addition, Mitchell Campdraft Association have also outlined the opportunity to sponsor the Campdraft at the value of either \$1,000 plus GST for naming rights of a draft or \$500 plus GST for co-naming rights of a draft.

It was recommended that Council provide in-kind assistance to support the Mitchell Campdraft Association, however, decline the opportunity to sponsor due to the high value of in-kind assistance requested.

Resolution No. OM/08.2021/62

Moved Cr Golder

Seconded Cr Ladbrook

That Council:

1. **Approve the request for in-kind assistance for the use of the water truck, generators, access to water pick up on the Western side of Mitchell, slashing of the Mitchell Combined Sports Club grounds, switch boards, gas bottles for hot water systems at the complex, tables and chairs and rubbish and skip bins.**
2. **Allocate in-kind assistance costs to General Ledger 2887.2248.2001 - In Kind Assistance Major Budget.**
3. **Be acknowledged (where possible) in all forms of media and promotion in relation to this event.**

[Wording amended by Mayor Golder to clarify the location of the event identified in point 1 following a suggestion from the attending manager, and removal of point 4 as initially proposed, then amended, following clarification sought by Cr Hancock and a further suggestion from Cr McMullen. Council then determined that Point 4 was a new initiative, rather than that contained in the initial report and therefore should be removed].

CARRIED

8/0

Responsible Officer

Project & Administration Officer - Economic & Community Development

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 at 9.57am.

The Mayor indicated his intent to move another motion regarding the sporting complex referred to in the above mentioned resolution. Cr Birkett determined that he had a conflict in what was indicated by the Mayor.

Cr Birkett again left the meeting at 9.58am.

Declaration of Interest

Item	13.6
Description	Mitchell Camp Draft Association – In kind assistance request
Declaring Councillor	Councillor Name
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a conflict as I am the President of the Mitchell RSL & Combined Sports Club & the Mitchell Campdraft Association are requesting assistance. The Campdraft are under the umbrella of the Mitchell RSL & Combined Sports Club.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Cr Birkett left the meeting at 9.58am

Resolution No. OM/08.2021/63	
Moved Cr Golder	Seconded Cr McMullen
<p>That Council request quotes for the supply of mains power to both the Mitchell Campdraft buildings and arena lights separately and together, with a subsequent report to be tabled as part of the next quarterly review.</p> <p><i>[Wording amended by Mayor Golder following a suggestion from the Deputy Director and Chief Executive Officer regarding subsequent actions required and budget considerations].</i></p>	
CARRIED	8/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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<p>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.</p> <p>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.</p> <p>How each eligible councillors voted: Each councillor voted in favour of the motion.</p>

At cessation of discussion and decision on the abovementioned item, Cr Birkett returned to the meeting at 10.00am.

Declaration of Interest

Item	13.7
Description	Bassett Park Oval Seating
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with the interest Related party / close associate / other relationship	Myself and my wife (Alanah [Ladbrook])
Particulars of Interest	My wife and I have interests in the Roma Show Society, the Roma Turf Club and the Wallumbilla Red Bulls.
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 10.03am.

Mayor Golder enquired as to whether Cr Birkett may have had a conflict in the following matter. Following further discussion with Councillors, Cr Birkett made the following declaration with the question being raised:

Declaration of Interest

Item	13.7
Description	Bassett Park Oval Seating
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am the President of the Mitchell and District Senior Rugby League <i>[the group has in the past played games at the facility and is likely to in the future].</i>
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, 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.

Resolution No. OM/08.2021/64

Moved Cr Taylor

Seconded Cr Guthrie

That it is in the public interest that Councillor Birkett participates and votes on agenda item 13.7 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

7/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Cr O'Neil left the meeting at 10.10am, and returned at 10.11am.

Item Number: 13.7 **File Number:** D21/66791
SUBJECT HEADING: BASSETT PARK OVAL SEATING
Officer's Title: Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

The spectator seating around the sporting oval at Bassett Park is aged and requires replacement.

Resolution No. OM/08.2021/65	
Moved Cr Golder	Seconded Cr Edwards
That:	
<ol style="list-style-type: none"> 1. A project scope and costings to replace or repair the spectator seating around the sporting oval (including the option of portable seating) at Bassett Park be prepared in conjunction with consultation with the affected parties. 2. Council investigate a trial of raising the viewing area for cars on the eastern side of the carpark outside the ring fence. 	
<i>[Wording amended by Mayor Golder following further discussion regarding seating options and the inclusion of point 2].</i>	
CARRIED	8/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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<p>Section 150F A (2)(e) of the <i>Local Government Act 2009</i> 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>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.</p> <p>How each eligible councillors voted: Each councillor voted in favour of the motion.</p>

At cessation of discussion and decision on the abovementioned item, Cr Ladbrook returned to the meeting at 10.25am.

LATE ITEMS

Declaration of Interest

Item	L.1
Description	Proposed service-station at 129-131 McDowall Street, Roma (Lot 2 on RP60707)
Declaring Councillor	Cr Tyson Golder
Person with the interest Related party / close associate / other relationship	My Mother (Carmen Golder)
Particulars of Interest	My mother has a property across the road from the location referred to in the report.
Type of conflict	Declarable Conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

COUNCIL ADJOURNED THE MEETING

FOR MORNING TEA, FOLLOWED BY A PRESENTATION AT 10.28am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS

COUNCIL RESUMED THE MEETING AT 11.58am

Declaration of Interest

Item	L.1
Description	Proposed service-station at 129-131 McDowall Street, Roma (Lot 2 on RP60707)
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Myself and Leichhardt Group
Particulars of Interest	I am an employee of the Leichhardt Group which leases premises in McDowall Street Roma. The premises are located in the vicinity of the Roma CBD. I believe that my interest is no greater than a significant proportion of other community members. Though possibly not required, to be cautious I have declared a conflict of interest.
Type of conflict	Declarable Conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because my interest is no greater than a significant proportion of other community members. Therefore 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.

Resolution No. OM/08.2021/66

Moved Cr Taylor

Seconded Cr McMullen

That it is in the public interest that Cr Edwards participates and votes on agenda item L.1 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

7/0

[Mayor Golder and Cr Edwards did not participate in the vote due to them both declaring a conflict for this item].

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 12.01pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 12.02pm

On resumption of Standing Orders, the Mayor left the meeting having previously declared a declarable interest in the following item. The Deputy Mayor took the role of Acting Chair in the Mayor's absence.

Item Number: L.1 **File Number:** D21/60873

SUBJECT HEADING: **PROPOSED SERVICE-STATION AT 129-131 MCDOWALL STREET, ROMA (LOT 2 ON RP60707)**

Location: 129-131 McDowal Street, Roma (Lot 2 on RP60707)

Applicant: HP8 Enterprises Pty Ltd C/- Steffan Town Planning

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

Executive Summary:

At the north-west intersection of McDowell Street and Quintin Street, on the fringe of the Roma CBD, is a vacant commercial zoned block. For several decades the site had been occupied by a Hotel (the Empire) - but this was demolished in around 2014 to make way for a new Motel. Despite having been issued with all required development approvals, the Motel was never built, and the lot has sat vacant ever since. The owners of the premises, HP8 Enterprises Pty. Ltd., are now seeking a development approval to build a service station on the lot.

The development approval required to facilitate the outcome is subject to impact assessment and in accordance with Section 45 of the Planning Act 2016 must be assessed against; the assessment benchmarks (to the extent relevant) and any matters prescribed by regulation; and may also be carried out against, or have regard to, any other relevant matter. The Development Assessment Rules set out the procedural requirements for the development assessment process.

Public notification about the application was carried out in accordance with Part 4 of the Development Assessment Rules between 25 June 2021 and 19 July 2021. There were five properly made submissions received during this period. All other procedural requirements set out by the Development Assessment Rules to enable Council to decide this application have been fulfilled including receipt of a referral response from the Department of Transport and Main Roads (TMR) via the State Assessment and Referral Agency (SARA). TMR have not directed Council to refuse the application and have provided approval conditions in the event Council resolve to approve the application.

The development application has been assessed against all relevant assessment benchmarks and found to comply or is able to be conditioned to comply. Further, assessing officers have identified a number of relevant matters that support approval of the application, including; the site is conveniently located adjacent to the major north-south arterial through Roma; the development will result in the efficient use of long-term vacant commercial land in an area targeted for growth and services and; the traffic impact assessment prepared by a qualified expert in support of the proposal confirms the development will not result in traffic safety deficiencies.

Resolution No. OM/08.2021/67

Moved Cr McMullen

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

CARRIED

8/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

At cessation of discussion and decision on the abovementioned item, Mayor Golder returned to the meeting at 12.03pm assuming the chair.

The Chief Executive Officer left the meeting at 12.04pm.

Item Number: L.2 **File Number:** D21/67036

SUBJECT HEADING: **COMMERCIAL USE OF LOCAL GOVERNMENT CONTROLLED AREA - REQUEST TO SETUP A MARKETING TRAILER (STALL)**

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

Executive Summary:

A request was received seeking approval to setup a commercial marketing trailer (stall) at the Roma Saleyards.

Resolution No. OM/08.2021/68

Moved Cr Birkett

Seconded Cr Ladbrook

That Council approve the request to set up a commercial marketing trailer (stall) at Roma Saleyards in accordance with the Hire of Roma Saleyards Policy and the following conditions as listed:

- 1. The land is to be used by the applicant for the parking of the marketing trailer (stall) only.**
- 2. The frequency be conditioned to the first Tuesday of each month and specialty sales (bull sales).**
- 3. The marketing trailer (stall) is to be setup on the north-western area adjacent to the stud stock selling arena.**
- 4. The applicant is to provide waste collection containers for the site, and such containers are to be taken from the site upon departure.**
- 5. The vehicle and mobile trailer must not impede traffic entering or leaving the saleyards facility.**
- 6. Council has the ability to revoke this approval at any time by written notice.**
- 7. The applicant must retain Public Liability Insurance of twenty million dollars for the duration of this approval of which Council is to retain a copy of such document.**
- 8. The duration of this approval is from Tuesday 7 September 2021 up to and including Tuesday 7 December 2021.**
- 9. The hours of operation will be from 8.00am to 2.00pm.**

CARRIED

9/0

Responsible Officer

Manager - Saleyards

The Chief Executive Officer returned to the meeting at 12.05pm.

Declaration of Interest

Item	L.3
Description	Proposed amendments to the Stock Route Management Regulation 2003 and associated legislation
Declaring Councillor	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	GL and JM Hancock (my husband and myself)
Particulars of Interest	We agist a section of the stock route.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

DECLARATION OF INTEREST

The Manager of Environment, Health, Waste & Rural Land Services, also stated a declaration in the following item due to her holding a Permit To Occupy (PTO) over a stock route with her agricultural business in conjunction with her husband, indicating she would leave the room when Council spoke about the permits to occupy.

Cr Hancock left the meeting at 12.07pm.

Item Number: L.3 **File Number:** D21/58455

SUBJECT HEADING: STOCK ROUTES DISCUSSION PAPER - PROPOSED AMENDMENTS TO THE STOCK ROUTE MANAGEMENT REGULATION 2003 AND ASSOCIATED LEGISLATION

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

Executive Summary:

Council has been invited to provide feedback on the proposed amendments to the Stock Route Regulation 2003 and associated legislation. A draft submission will be tabled at the meeting for Council's consideration.

Submissions close 3 September 2021.

Resolution No. OM/08.2021/69	
Moved Cr Golder	Seconded Cr Edwards
That Council endorse the draft submission on the proposed amendments to the <i>Stock Route Management Regulation 2003</i> and associated legislation as presented, with the change to request the ability to waive the travelling stock fees (e.g. drought declared impacts).	
CARRIED	8/0

Responsible Officer	Rural Land Services & Funding Officer / Team Coordinator
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At cessation of discussion and decision on the abovementioned item, Cr Hancock returned to the meeting at 12.24pm.

Item Number: L.4 **File Number:** D21/68036

SUBJECT HEADING: REQUEST FOR FOOTPATH UPGRADE UNDER COST SHARING ARRANGEMENT - GREGORY STREET, ROMA

Officer's Title: Deputy Director / Strategic Road Management
Assets Officer - Transport Network

Executive Summary:

Council received a request from the owner of Lot 2 on RP3123 (Department of Transport and Main Roads) to construct a section of footpath in Gregory Street, Roma. The owner has indicated a willingness to enter a cost sharing arrangement with Council to have the works completed.

Resolution No. OM/08.2021/70	
Moved Cr McMullen	Seconded Cr Taylor
That Council:	
<ol style="list-style-type: none"> 1. Note the request received and agree to enter into a 50% co-contribution footpath arrangement with the owner of Lot 2 on RP4378. 2. Authorise the Chief Executive Officer to sign the required documentation to enter into such agreement with the owner of Lot 2 on RP4378. 3. Upon execution of the co-contribution footpath arrangement include the project onto Council's Capital Works Program for management and delivery by Council. 4. Fund the 50% Council's contribution under Council Upgrade of Footpaths: 50% Contribution Initiative. 	
CARRIED	9/0

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: L.5 **File Number:** D21/66588

SUBJECT HEADING: INJUNE & DISTRICT MEN'S SHED INC. - REQUEST FOR FINANCIAL ASSISTANCE

Officer's Title: Regional Events Attraction / Local Development

Executive Summary:

The Injune & District Men's Shed Inc. is hosting a Lead Lighting Skills workshop in Injune from 25 - 26 September 2021. The not-for-profit organisation is requesting financial assistance to offset some of the fixed costs associated in delivering the workshop.

It was recommended Council support the Injune & District Men's Shed Inc. through financial assistance to lower the cost to participants for the workshop.

Resolution No. OM/08.2021/71

Moved Cr McMullen

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

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

The Chief Executive Officer left the meeting at 12.31pm, and returned at 12.32pm.

Item Number:

L.6

File Number: D21/68105

SUBJECT HEADING:

QUEENSLAND FISHING INFRASTRUCTURE GRANT PROGRAM

Officer's Title:

Local Development Officer - Surat

Executive Summary:

The Commonwealth Government has provided the Queensland Government with funding for local councils through the Queensland's Fishing Infrastructure Grants Program.

The purpose of the funding is to deliver new or improved infrastructure directly related to recreational fishing, boating and camping.

Maranoa Regional Council has an opportunity to apply. It is proposed that the funding would be used for projects in both Mitchell and Surat to further develop each town's fishing and camping infrastructure.

Resolution No. OM/08.2021/72

Moved Cr Birkett

Seconded Cr Hancock

That Council:

- 1. Apply to the Queensland's Fishing Infrastructure Grants Program up to a maximum of \$100,000.**
- 2. Authorise the Chief Executive Officer to sign the application on behalf of Council.**
- 3. Be provided with an email update of the recommended project funding breakdowns.**

CARRIED

9/0

Responsible Officer

Local Development Officer - Surat

Item Number:

L.7

File Number: D21/68153

SUBJECT HEADING:

FEDERAL GOVERNMENT REGIONAL TELECOMMUNICATIONS REVIEW

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

The report tabled a proposal for Council to put forward a submission for the Australian Government's Telecommunications Review 2021.

Resolution No. OM/08.2021/73

Moved Cr Golder

Seconded Cr Edwards

That Council:

1. Receive and note the Mayor's email of thanks and acknowledgement dated 20 August 2021.
2. Put forward a submission to the Regional Telecommunications Review 2021.
3. Be provided a draft submission for further consideration at an upcoming meeting.

CARRIED

9/0

Responsible Officer

**Manager – Economic & Community
Development**

Item Number:

L.8

File Number: D21/68182

SUBJECT HEADING:

SCULPTURES OUT BACK EXHIBITION

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

The report tabled a proposal for Council to increase support for the Sculptures Outback Exhibition for 2022, following its highly successful inaugural event.

Resolution No. OM/08.2021/74

Moved Cr Golder

Seconded Cr McMullen

That Council:

1. Write to the Roma on Bungil Gallery Committee and sub-committee congratulating them for their vision in bringing the Sculptures Outback Exhibition to the Maranoa community.
2. Consider doubling its support for the 2022 event.
3. Write to Roma on Bungil Gallery Committee asking them to provide a list of required support for the 2022 event (both financial and in-kind), including a copy of this resolution of Council.

[Mayor Golder amended point 3 of the resolution, following Cr McMullen, as seconder, confirming his agreement with the amendment proposed].

CARRIED

9/0

Responsible Officer

**Manager – Economic & Community
Development**

Declaration of Interest

Item	L.9
Description	Western Queensland Newspaper Supply
Declaring Councillor	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	Surat Post & News Pty Ltd owned by GL and JM Hancock (my husband and myself)
Particulars of Interest	Surat Post & News Pty Ltd is one of the newsagencies that is affected by the decision to cease the supply of newspapers.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Cr Hancock left the meeting at 12.51pm.

Item Number: L.9 **File Number:** D21/68402

SUBJECT HEADING: WESTERN QUEENSLAND NEWSPAPER SUPPLY

Councillor's Title: Cr. Cameron O'Neil

Executive Summary:

The supply of News Corp Newspapers to Injune, Surat and Mitchell will cease from Sunday 26 September 2021.

Resolution No. OM/08.2021/75
Moved Cr O'Neil
Seconded Cr Birkett
That Council:

1. Write to the CEO and Chair of News Corp objecting to their decision to cease distribution of newspapers to Injune, Surat and Mitchell.
2. Write to Premier Palaszczuk and Federal Minister for Communications Paul Fletcher advocating for action from the State and Commonwealth Governments respectively for support for freight subsidies, cc'ing State Member for Warrego and Federal Member for Maranoa and Senators James McGrath, Matt Canavan, Susan McDonald and Murray Watt.
3. Provide a copy of these letters along with a support letter for the submission by the Australian Lottery and Newsagency Association.

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. 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/08.2021/76

Moved Cr Golder

Seconded Cr Guthrie

That Council:

1. Write to the Western Queensland Alliance of Councils and ask for the issue of reduced paper services in regional and remote Queensland to be a high priority for advocating to retain these services or these services being subsidised.
2. Liaise with all providers that are affected asking if any assistance is needed in the short term to keep papers moving to communities.

CARRIED

8/0

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

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

Name of each eligible councillor who voted on the matter:

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

Cr Hancock returned to the meeting after conclusion of Council’s decision on the abovementioned item during recess for lunch.

COUNCIL ADJOURNED THE MEETING

FOR LUNCH AT 2.05pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS

COUNCIL RESUMED THE MEETING AT 2.25pm

Declaration of Interest

Cr Edwards changed an earlier stated declaration in regard to the following item as follows:

Item	L.1
Description	Proposed service-station at 129-131 McDowall Street, Roma (Lot 2 on RP60707)
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Myself and Leichhardt Group
Particulars of Interest	I am an employee of the Leichhardt Group which leases premises in McDowall Street Roma. The premises are located in the vicinity of the Roma CBD. I have a professional relationship with one of the submitters whose name I can’t divulge for professional reasons.
Type of conflict	Declarable Conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	LC.4
Description	Presentation of Quarterly Report to Council – Priorities for Chief Executive Officer
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	As of the 10th February 2021 I am being investigated by the Office of Independent Assessor for allegations of reprisal against the CEO of Maranoa Regional Council.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	LC.4
Description	Presentation of Quarterly Report to Council – Priorities for Chief Executive Officer
Declaring Councillor	Cr Tyson Golder
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I Cr Golder inform the meeting I have a declarable Conflict of Interest involving the staff member referred to in Item LC.4
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Resolution No. OM/08.2021/77
Moved Cr Golder
Seconded Cr McMullen

That Item L.10 [later updated to LC.6] be considered as part of the closed agenda in accordance with Section 254J(3)(b) industrial matters affecting employees.

CARRIED

6/3

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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CONFIDENTIAL ITEMS

Resolution No. OM/08.2021/78

Moved Cr Golder

Seconded Cr McMullen

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 2.43pm] 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 – Ergon power Station Roma – Fire Flow Connection	Section 254J(3)l the local government’s budget	Proposed project for the upgrade to the fire flow connection to the Ergon Power Station.
C.2 – Request to Purchase Council Owned Land – Lot 28 on Y22124	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 Council owned freehold land as described.
LC.1 – Commencement of legal proceedings	Section 254J (3)l legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government	This report is to provide Council with an update on two accounts with Council which remain unpaid.
LC.2 – Santos Festival of rugby / Proposal for Maranoa Regional Council	Section 254J(3)l the local government’s budget	Consideration of a notice of repeal or amendment (Resolution Number OM/06.2021/81).
LC.3 – Review of Council Decision - Kirkbride Street, Roma	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	Council has been contacted requesting Council reconsider a previous Council decision.

LC.4 – Presentation of Quarterly Report to Council – Priorities for Chief Executive Officer	Section 254J(3)(b) industrial matters affecting employees	The agenda item has been included to enable the presentation of the second quarterly report under the Performance Agreement. It covers the May/June/July period.
LC.5 – Organisational Structure	Section 254J(3)(b) industrial matters affecting employees	Minor changes to the Organisational Structure were presented to: <ul style="list-style-type: none"> enable officers to continue transitioning existing employees to their new roles; reshape reporting lines to facilitate the transition to the Organisational Structure whilst maintaining continuity of service and program delivery.
LC.6 – (Previously Item L.10)	Section 254J(3)(b) industrial matters affecting employees	Discussions about employee matters. This agenda item was previously titled: Recruitment Policy - Local Area Directors. It was amended by the mover and seconder to be Recruitment Policy – Local and Regional Directors

CARRIED

8/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

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

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Cr Birkett left the meeting at 3.40pm and returned at 3.42pm.
 Cr Ladbrook left the meeting at 4.56pm, and returned at 4.59pm.
 Cr Taylor left the meeting at 4.59pm, and returned at 5.01pm.
 Cr Birkett left the meeting at 5.30pm, and returned at 5.33pm.

Resolution No. OM/08.2021/79	
Moved Cr Golder	Seconded Cr McMullen
That Council open the meeting to the public [at 6.52pm].	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Cr Birkett left the meeting at 6.53pm, having previously declared a declarable interest in the following item.

Item Number: 13.1 **File Number:** D21/62913

SUBJECT HEADING: EXPRESSION OF INTEREST - FESTIVAL OF SMALL HALLS 2021

Officer's Title: Customer & Library Services Officer

Executive Summary:

Expressions of Interest were received from the community to host the Festival of Small Halls in October 2021. A hall now needed to be selected.

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

Resolution No. OM/08.2021/80

Moved Cr O'Neil

Seconded Cr Hancock

That Council:

1. **Approve the application of the Muckadilla Community Association to Host the Festival of Small Halls for 2021/22.**
2. **Support funding a bus to and from the Festival of Small Halls in Muckadilla from both Roma and Mitchell at a cost of \$600 in total.**
3. **Transfer \$600 from Work Order 0014827.2539.2001 - Mitchell Local Development Officer materials and services to Work Order 02887.2249.2001 Sponsorships.**
4. **Is acknowledged in all promotional and / or marketing materials, publications or media releases.**

[Cr O'Neil put forward an amended motion to the initial draft earlier in the meeting, adding points 3 and 4, and including reference to funding arrangements in point 2. Cr Hancock, as seconder, confirmed her agreement with the amendments].

CARRIED

8/0

Responsible Officer

Customer & Library Services Officer

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 6.55pm.

Item Number: 13.2 **File Number:** D21/62594

SUBJECT HEADING: COMMUNITY FEEDBACK FOR A MURAL AT YULEBA'S BOOSTER FACILITY

Officer's Title: Local Development Officer - Surat

Executive Summary:

The report tabled Yuleba's community responses to having a mural at Yuleba's Booster Facility.

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

Resolution No. OM/08.2021/80	
Moved Cr Golder	Seconded Cr Hancock
<p>That Council provide in-principle approval for a mural/s at Yuleba's Booster Facility fence line on the following conditions –</p> <ul style="list-style-type: none"> • Council calls for expressions of interest for suitably qualified artists who will work with the Yuleba community in a workshop facilitated by Council to design a mural; • The mural/s is/are appropriate for viewing by all ages and be considerate of the cultural diversity of the community and its visitors; • The mural/s must not obscure or obstruct any Council signage; • The draft design that is preferred by the workshop participants, be circulated to Councillors before it is applied. <p><i>[Mayor Golder put forward an amended motion to the initial draft earlier during the meeting (update to bullet points 1 and 4, and removal of the initial 3rd bullet point). Cr Hancock, as seconder confirmed her agreement with the amendments].</i></p>	
CARRIED	9/0

Responsible Officer	Local Development Officer - Surat
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Item Number: L.5 **File Number:** D21/66588

SUBJECT HEADING: INJUNE & DISTRICT MEN'S SHED INC. - REQUEST FOR FINANCIAL ASSISTANCE

Officer's Title: Regional Events Attraction / Local Development

Executive Summary:

The Injune & District Men's Shed Inc. is hosting a Lead Lighting Skills workshop in Injune from 25 - 26 September 2021. The not-for-profit organisation is requesting financial assistance to offset some of the fixed costs associated in delivering the workshop.

It was recommended Council support the Injune & District Men's Shed Inc. through financial assistance to lower the cost to participants for the workshop.

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

Resolution No. OM/08.2021/81

Moved Cr Golder

Seconded Cr Birkett

That Council:

1. Provide financial assistance to the amount of \$1,723 to the Injune & District Men's Shed Inc. to offset fixed costs associated with delivering a Lead Light Skills workshop.
2. The budget of \$1,723 to be provided as sponsorship from Work Order (WO) 02887.2249.2001 – to be transferred from Work Order (WO) 2885.2001.2001 – Arts & Culture Materials and Services to the sponsorship budget.
3. Is acknowledged for the contribution made towards the workshop, in promotional or marketing materials, publications or media releases.

CARRIED

9/0

Responsible Officer

Regional Events Attraction / Local Development

Item Number:

C.1

File Number: D21/65534

SUBJECT HEADING:

ERGON POWER STATION ROMA - FIRE FLOW CONNECTION

Officer's Title:

Manager - Water, Sewerage & Gas

Executive Summary:

The report tabled a proposed project for the upgrade to the fire flow connection to the Ergon Power Station.

Resolution No. OM/08.2021/82

Moved Cr McMullen

Seconded Cr Taylor

That:

1. Council approve the project for the upgrade to the fire flow connection to the Ergon Power Station and include in the 2021/22 budget at a cost of \$90,000.
2. This be funded from the Water Reserves.

CARRIED

9/0

Responsible Officer

Manager - Water, Sewerage & Gas

Item Number:

C.2

File Number: D21/65721

SUBJECT HEADING:

REQUEST TO PURCHASE COUNCIL OWNED LAND - LOT 28 ON Y22124 - YULEBA

Officer's Title:

Council Buildings & Structures Maintenance Officer / Team Coordination

Executive Summary:

Council received interest in the purchase of Council owned freehold land as described.

Resolution No. OM/08.2021/83

Moved Cr Birkett

Seconded Cr Edwards

That Council:

1. Invite tenders to purchase Lot 28 on Y22124 located in Yuleba.
2. Require tenderers to submit details of:
 - (a) The proposed use of the land
 - (b) Timeframes for development
 - (c) An explanation of the economic benefits to Yuleba and the Maranoa

CARRIED

9/0

Responsible Officer

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

Mayor Golder initially put forward the following procedural motion for Council's consideration:

Moved Cr Golder

That LC.4 and LC.6 lay on the table to a special meeting for a time to be decided next Tuesday.

NO VOTE TAKEN

No vote was taken on the draft motion following further discussion on progression of agenda items. The following item was next considered:

Item Number:

**LC.6
(Previously L.10)**

File Number: D21/68672

SUBJECT HEADING:

**POSITION DESCRIPTIONS – LOCAL AND REGIONAL
DIRECTORS**

This item was previously titled:

**L.10 - Recruitment Policy - Local Area Directors; then
LC.6 - Recruitment Policy - Local and Regional Directors;
then**

New title:

Position Descriptions - Local and Regional Directors

Officer's Title:

Chief Executive Officer

Executive Summary:

Discussions about employee matters.

Resolution No. OM/08.2021/84

Moved Cr McMullen

Seconded Cr Golder

That:

- Council has foreshadowed an amendment for the date of implementation to 5 October 2021.
- Council is having a special meeting on Tuesday 31 August 2021 to update and approve the Position Descriptions for Director positions.
- Council will decide on the recruitment process.
- More information will be provided after Tuesday 31 August 2021.

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. Ladbroke	
Cr. McMullen	

Responsible Officer

Chief Executive Officer

Item Number:

LC.4

File Number: D21/68852

SUBJECT HEADING:

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

Officer's Title:

Chief Executive Officer

Executive Summary:

The agenda was included to enable the presentation of the second quarterly report under the Performance Agreement. It covers the May/June/July period.

Resolution No. OM/08.2021/85

Moved Cr Hancock

That we lay LC.4 lay on the table until the Special Meeting on 31 August 2021.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

Resolution No. OM/08.2021/86

Moved Cr Golder

That we lay [Items] LC1, LC.2 and LC.3 on the table until a future meeting.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members &
Community Engagement

Mayor Golder and Cr Edwards, having previously declared a declarable conflict of interest in the following item, left the meeting at 7.14pm and did not return for the remainder of the meeting.

Item Number: L.1 **File Number:** D21/60873

SUBJECT HEADING: **PROPOSED SERVICE-STATION AT 129-131 MCDOWALL STREET, ROMA (LOT 2 ON RP60707)**

Location: 129-131 McDowall Street, Roma (Lot 2 on RP60707)

Applicant: HP8 Enterprises Pty Ltd C/- Steffan Town Planning

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

Executive Summary:

At the north-west intersection of McDowell Street and Quintin Street, on the fringe of the Roma CBD, is a vacant commercial zoned block. For several decades the site had been occupied by a Hotel (the Empire) - but this was demolished in around 2014 to make way for a new Motel. Despite having been issued with all required development approvals, the Motel was never built, and the lot has sat vacant ever since. The owners of the premises, HP8 Enterprises Pty. Ltd., are now seeking a development approval to build a service station on the lot.

The development approval required to facilitate the outcome is subject to impact assessment and in accordance with Section 45 of the Planning Act 2016 must be assessed against; the assessment benchmarks (to the extent relevant) and any matters prescribed by regulation; and may also be carried out against, or have regard to, any other relevant matter. The Development Assessment Rules set out the procedural requirements for the development assessment process.

Public notification about the application was carried out in accordance with Part 4 of the Development Assessment Rules between 25 June 2021 and 19 July 2021. There were five properly made submissions received during this period. All other procedural requirements set out by the Development Assessment Rules to enable Council to decide this application have been fulfilled including receipt of a referral response from the Department of Transport and Main Roads (TMR) via the State Assessment and Referral Agency (SARA). TMR have not directed Council to refuse the application and have provided approval conditions in the event Council resolve to approve the application.

The development application has been assessed against all relevant assessment benchmarks and found to comply or is able to be conditioned to comply. Further, assessing officers have identified a number of relevant matters that support approval of the application, including; the site is conveniently located adjacent to the major north-south arterial through Roma; the development will result in the efficient use of long-term vacant commercial land in an area targeted for growth and services and; the traffic impact assessment prepared by a qualified expert in support of the proposal confirms the development will not result in traffic safety deficiencies.

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

Resolution No. OM/08.2021/87

Moved Cr Taylor

Seconded Cr Ladbrook

That Council resolve:

1. **To seek further information, and have discussions with the applicant, regarding:**
 - **access configurations to and from the development site;**
 - **opportunities regarding the location and orientation of the building on site.**
2. **Be presented with a subsequent report outlining the outcomes of these discussions.**

CARRIED

7/0

Responsible Officer

**Deputy Director / Strategic Road
Management / Lead Town Planner**

Item Number: LC.5 **File Number:** D21/68856

SUBJECT HEADING: ORGANISATIONAL STRUCTURE

Officer's Title: **Manager - Organisational Development & Human Resources / Chief Executive Officer**

Executive Summary:

Minor changes to the Organisational Structure were presented to:

- *enable officers to continue transitioning existing employees to their new roles;*
- *reshape reporting lines to facilitate the transition to the Organisational Structure whilst maintaining continuity of service and program delivery.*

Resolution No. OM/08.2021/88

Moved Cr Birkett

Seconded Cr Ladbrook

That Council:

- 1. Adopt the Organisational Structure as presented to give effect to the transition process to allow stage 2 of the transition to progress towards 5 October 2021.**
- 2. Call for internal expressions of interest for team members wishing to undertake additional responsibilities (team leadership) for the Project Management Resources and Haulage Teams.**

CARRIED

4/3

Cr. McMullen 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. Guthrie	Cr. O'Neil
Cr. Ladbrook	Cr. Taylor
Cr. McMullen	

Responsible Officer

Manager - Organisational Development & Human Resources

CLOSURE

There being no further business, the Deputy Mayor and Acting Chair thanked Council for their attendance and declared the meeting closed at 7.21pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 8 September 2021, at Injune Memorial Hall.