

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 18 AUGUST 2021 SCHEDULED TO COMMENCE AT 2.30PM

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 – Michelle Filan in attendance.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate & Community Services – Sharon Frank.

WELCOME

The Mayor welcomed all present and declared the meeting open at 2.44 pm.

BUSINESS

Declaration of Interest

Item	3.1
Description	Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale - Retabled
Declaring Councillor	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	GL and JM Hancock (my husband and myself) Hancock Pastoral Company (my brother in-law and sister in-law and my husband and myself)
Particulars of Interest	Our entities buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.1
Description	Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale - Retabled
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	My Parents - Gary & Julie Birkett.
Particulars of Interest	Gary & Julie Birkett buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.1
Description	Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale - Retabled
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Self – Partner in Kim, Mark and Cameron Edwards partnership.
Particulars of Interest	Mark Edwards is a partner in the partnership of K, M & C Edwards who sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.1
Description	Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale - Retabled
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Self and husband. Peter and Wendy Taylor are directors of Layershire Pty Ltd.
Particulars of Interest	Layershire buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.1
Description	Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale - Retabled
Declaring Councillor	Cr Julie Guthrie
Person with the interest Related party / close associate / other relationship	Self, husband Ross and son Nick. Shareholders with Guthrie Pastoral Group
Particulars of Interest	I am part of this entity that buys/sells cattle through the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.1
Description	Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale - Retabled
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Self
Particulars of Interest	I am registered to buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.1
Description	Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale - Retabled
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with the interest Related party / close associate / other relationship	Self and wife Alannah
Particulars of Interest	We sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.1
Description	Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale - Retabled
Declaring Councillor	Cr Tyson Golder
Person with the interest Related party / close associate / other relationship	Self
Particulars of Interest	I sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Cr. Ladbrook, Cr. Guthrie, Cr. McMullen, Cr. Taylor, Cr. Hancock, Cr. Golder, Cr. Birkett and Cr. Edwards left the chambers at 3.00 pm taking no further part in the debate or discussion.

Cr. Hancock, Cr. Guthrie, Cr. McMullen, Cr. Taylor, Cr. Birkett, Cr. Golder and Cr. Ladbrook entered the chambers at 3.03 pm.

Cr. Edwards entered the chambers at 3.04 pm.

Item Number: 3.1 File Number: D21/66848

SUBJECT HEADING: COMMERCIAL USE OF LOCAL GOVERNMENT CONTROLLED AREA - REQUEST TO USE ROMA SALEYARDS STUD STOCK SELLING ARENA FOR BOER GOAT SALE - RETABLED

Officer's Title: Director - Corporate & Community Services

Executive Summary:

Council received a request to use the Roma Saleyards Stud Stock Selling Arena for a Boer Goat Sale on Friday 12 November 2021.

That Council:

1. Grant Hendon Park Pastoral Company (the Applicant 1) approval under section 7 and 9 of *Local Law No. 1 (Administration) 2011*, section 17 of *Local Law No. 6 (Operation of Saleyards) 2011*, *Subordinate Local Law No. 1.2 (Commercial use of Local Government Controlled Areas and Road) 2011* and *Local Law No. 1.17 (Sale or Consignment of Stock at a Saleyard) 2011* to use the Roma Saleyards for a Boer Goat Sale in accordance with the following conditions:
 - a) The nature of the prescribed activity is the use of the following approved areas at the Roma Saleyards for a Boer Goat Sale:
 - Stud Stock Selling Arena (the Arena);
 - new yards attached directly behind the Arena;
 - land on the western side of the yards at the Arena; and
 - all amenities.
 - b) The duration of the approval is from 12 midday Thursday 11 November 2021 to 5pm Friday 12 November 2021.
 - c) The Applicant must:
 - ensure the safety of the Applicant's agents and the security of the property of the Applicant and the Applicant's agents during use of the approved areas;
 - comply with, and ensure the Applicant's agents comply with, safety laws and Council's reasonable requirements and directions relating to safety and security, including but not limited to Council's emergency and evacuation plan, and with the directions of emergency service personnel (e.g. police, fire services and ambulance services);
 - comply with all laws relating to the use of the Roma Saleyards and conduct of the activities, but not limited to any law or regulation, whether Local, State or Commonwealth, which relates to the welfare of livestock;
 - ensure that prior to feed/fodder being brought into and distributed within the saleyard facility, a Commodity Vendor Declaration is completed and provided to the Manager Saleyards;
 - ensure all goats are in the possession, and under the control, of the applicant or their agent or auctioneer and are not in the possession, or under the control, of the local government;
 - ensure all goats are removed by 5pm Friday 12 November 2021;

- demonstrate compliance with the COVID Safe requirements in accordance with the Public Health Directions in undertaking the Activities within the Approved Area;
 - retain Public Liability Insurance of twenty (20) million dollars for the duration of this approval of which Council is to retain a copy of such document;
 - immediately notify the Manager Saleyards of any incident or any damage caused to the Saleyards and complete any documentation / report as directed by Council; and
 - ensure that all attendees have completed the Roma Saleyards Entrant's Warning and Indemnity Form prior to entrance of the Saleyards.
- d) At the conclusion of the approval, the approved area must be left clean and in good repair and all the Applicant's property must be removed from the approved area.
2. Grant TopX Roma, including Agents and Auctioneer Sarah Packer (Applicant 2) approval under section 7 and 9 of *Local Law No. 1 (Administration) 2011*, section 17 of *Local Law No. 6 (Operation of Saleyards) 2011*, *Subordinate Local Law No. 1.2 (Commercial use of Local Government Controlled Areas and Road) 2011* and *Local Law No. 1.17 (Sale or Consignment of Stock at a Saleyard) 2011* to undertake the selling of goats by auction at the Roma Saleyards in accordance with the following conditions:
- a) The nature of the prescribed activity is the commercial use of the Stud Stock Selling Arena only, for the selling of goats by auction.
 - b) The duration of the approval is from 8 am to 5pm Friday 12 November 2021.
 - c) The Applicant must:
 - ensure the safety of the Applicant's agents and the security of the property of the Applicant and the Applicant's agents during use of the approved area;
 - comply with, and ensure the Applicant's agents comply with, safety laws and Council's reasonable requirements and directions relating to safety and security, including but not limited to Council's emergency and evacuation plan, and with the directions of emergency service personnel (e.g. police, fire services and ambulance services);
 - comply with all laws relating to the use of the Roma Saleyards and conduct of the activities but not limited to:
 - i. *the Local Government Act 2009 (Qld)*;
 - ii. *the Motor Dealers and Chattel Auctioneers Act 2014*;
 - iii. *the Motor Dealers and Chattel Auctioneers Regulation 2014*;
 - iv. *any law or regulation, whether Local, State or Commonwealth which relates to the welfare of livestock*;
 - ensure all goats are in the possession, and under the control, of the auctioneer or agent and are not in the possession, or under the control, of the local government;
 - ensure all goats are removed by 5pm Friday 12 November 2021;

- demonstrate compliance with the COVID Safe requirements in accordance with the Public Health Directions in undertaking the Activities within the Approved Area;
- retain
 - i. Public Liability Insurance of twenty (20) million dollars
 - ii. insurance under the Workers Compensation and Rehabilitation Act 2003 to cover workers, eligible persons, self employed contractors, directors, trustees and partners; and
 - iii. a general business (liability) insurance policy in an amount not less than \$20,000,000.00 in respect of any 1 occurrence and for an unlimited number of claims;

for the duration of this approval, of which Council is to retain a copy of such documents.

- e) At the conclusion of the approval, the approved area must be left clean and in good repair and all the Applicant's property must be removed from the approved area.

3. Further, that it be noted that Hendon Park Pastoral Company propose to use Café 54 for catering.

Café 54 (5 Star local business) have exclusive rights to the kitchen at this facility.

NO VOTE TAKEN [DID NOT HAVE QUORUM]

Resolution No. SM/08.2021/46

Moved Cr O'Neil

Seconded Cr Taylor

That in accordance with Section 150EU (2)(a) of the *Local Government Act 2009* that Council delegate deciding the matter of Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale to the Chief Executive Officer (CEO) in accordance with Section 257 (1)(b).

[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.2 in regard to the saleyards being referenced in the item].

CARRIED

9/0

Responsible Officer	Director - Corporate & Community Services
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Declaration of Interest

Item	3.2
Description	Request from Australian Livestock & Property Agents Association (ALPA) - Retabled.
Declaring Councillor	Cr. Johanne Hancock
Person with the interest Related party / close associate / other relationship	GL and JM Hancock (my husband and myself), Hancock Pastoral Company (my brother in-law and sister in-law and my husband and myself)
Particulars of Interest	Our entities buy and sell cattle at the Roma Saleyards

Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.2
Description	Request from Australian Livestock & Property Agents Association (ALPA) - Retabled.
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	My Parents Gary & Julie Birkett
Particulars of Interest	Gary & Julie Birkett buy and sell cattle at the Roma Saleyards.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.2
Description	Request from Australian Livestock & Property Agents Association (ALPA) - Retabled.
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Self – Partner in Kim, Mark and Cameron Edwards partnership.
Particulars of Interest	Mark Edwards is a partner in the partnership of K, M & C Edwards who sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.2
Description	Request from Australian Livestock & Property Agents Association (ALPA) - Retabled.
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Self and husband Peter Taylor are directors of Layershire Pty Ltd.
Particulars of Interest	Layershire buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.2
Description	Request from Australian Livestock & Property Agents Association (ALPA) - Retabled.
Declaring Councillor	Cr Julie Guthrie
Person with the interest Related party / close associate / other relationship	Self, husband Ross and son Nick are shareholders with Guthrie Pastoral Group

Particulars of Interest	I am part of this entity that buys/sells cattle through the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.2
Description	Request from Australian Livestock & Property Agents Association (ALPA) - Retabled.
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Self
Particulars of Interest	I am registered to buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	3.2
Description	Request from Australian Livestock & Property Agents Association (ALPA) – Retabled.
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with the interest Related party / close associate / other relationship	Self and wife Alannah
Particulars of Interest	We sell cattle at the Roma Saleyards.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Cr. Guthrie, Cr. Ladbrook, Cr. McMullen, Cr. Taylor, Cr. Hancock, Cr. Birkett and Cr. Edwards left the chambers at 3.17 pm taking no further part in the debate or discussion.

Cr. Birkett, Cr. Edwards, Cr. McMullen entered the chambers at 3.18 pm.
 Cr. Ladbrook and Cr. Guthrie entered the chambers at 3.19 pm.
 Cr. Taylor and Cr. Hancock entered the chambers at 3.20 pm.

Item Number: 3.2 **File Number:** D21/66849

SUBJECT HEADING: REQUEST FROM AUSTRALIAN LIVESTOCK & PROPERTY AGENTS ASSOCIATION (ALPA) - RETABLED

Officer's Title: Manager - Saleyards

Executive Summary:

Australian Livestock & Property Agents Association (ALPA) sought approval from Maranoa Regional Council to conduct the ALPA 2021 Queensland Young Auctioneers Competition at Roma Saleyards.

That Council provide in principle support to the Australian Livestock & Property Agents Association conducting the ALPA 2021 Queensland Young Auctioneers Competition at Roma Saleyards, with a date yet to be confirmed by ALPA.

NO VOTE TAKEN [DID NOT HAVE QUORUM]

Resolution No. SM/08.2021/47

Moved Cr O'Neil

Seconded Cr Hancock

That in accordance with Section 150EU (2)(a) of the *Local Government Act 2009* that Council delegate deciding the matter of Request from Australian Livestock & Property Agents Association (ALPA) to the Chief Executive Officer (CEO) in accordance with Section 257 (1)(b).

[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.2 in regard to the saleyards being referenced in the item].

CARRIED

9/0

Responsible Officer

Manager - Saleyards

COUNCIL ADJOURNED THE MEETING

FOR A brief RECESS AT 3.19 pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS

COUNCIL RESUMED THE MEETING AT 3.20 pm

Item Number:

3.3

File Number: D21/66807

SUBJECT HEADING:

ROMA AND DISTRICT TENNIS ASSOCIATION - REQUEST FOR FINANCIAL ASSISTANCE - RETABLED

Executive Summary:

Roma and District Tennis Association requested the financial assistance of Council to complete refurbishment of courts 7 & 8 at its complex in Roma.

Resolution No. SM/08.2021/48

Moved Cr Golder

Seconded Cr

That we move Item 3.3 Roma and District Tennis Association – Request for financial assistance, to be the last item of discussion today.

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	

CARRIED

8/1

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Item Number: 3.4 **File Number:** D21/67217

SUBJECT HEADING: RECRUITMENT POLICY - LOCAL AREA DIRECTORS

Officer's Title: Chief Executive Officer

Executive Summary:

At Council's meeting on 24 March 2021, Council resolved in part as follows:

4. Authorise the Mayor to obtain direct legal advice about the extent to which council can be legally involved in this process with specific reference to the following:
 - a) Input into the formation of the five new Director position descriptions, including essential criteria to ensure that accountabilities and responsibilities reflect Council's strategic intent and that a key prerequisite to selection is that successful applicants must have previous experience at performing this new role or more senior roles to enact the executive decision making required of these new roles;
 - b) Input and recommendation of contract term options and Employer of Choice options available to Council including final advertisement to secure the right candidates etc.;
 - c) Request any other advice that may be relevant to the strategic intent of the council in relation to these roles, not outlined in above;
 - d) Authorise the Mayor to brief and answer any questions and clarifications about the intent of these strategic inclusions and other relevant information as outlined above (requesting legal advice);
 - e) Acknowledge that this legal advice will be sent directly to the Mayor and subsequently shared with Councillors and Chief Executive Officer;
 - f) Accessing Local Buy Panel of Legal Services with legal fees charged to General Ledger 02506.2094.

The report tabled a draft recruitment policy for the Local Area Directors as a result of the above resolution and a draft position description.

That Council consider the draft tabled policy.

NO VOTE TAKEN

Resolution No. SM/08.2021/49

Moved Cr Golder

Seconded Cr Edwards

[That we] move Item 3.4 - Recruitment Policy - Local Area Directors - to the next Ordinary meeting Wednesday, 25 August to allow Councillors time to review the tabled items.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

Declaration of Interest

Item	C.2
Description	Service Delivery in the Maranoa
Declaring Councillor	Cr. John Birkett
Person with the interest Related party / close associate / other relationship	Self
Particulars of Interest	The NAB Mitchell Branch is my local branch
Type of conflict	Declarable conflict of interest
Action Remain	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. SM/08.2021/50

Moved Cr Taylor

Seconded Cr Guthrie

That it is in the public interest that Councillor Birkett participates and votes on agenda item No. C.2 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Declaration of Interest

Item	C.3
Description	Origin / APLNG Update Wallumbilla Calico Cottage & Heritage Precinct Project
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Self
Particulars of Interest	I sell oranges at the Calico Cottage
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

CONFIDENTIAL ITEMS

Resolution No. SM/08.2021/51

Moved Cr McMullen

Seconded Cr Ladbrook

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 3.32 pm] 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 – Possible purchase of land	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 interest of the local government	Proposal for a desktop valuation to be obtained as a basis for further discussion regarding the possible purchase of land.
C.2 Service delivery in the Maranoa	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 interest of the local government	Request for the Mayor to advocate for local service delivery in the Maranoa.
C.3 – Origin / APLNG Update	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 interest of the local government	Update regarding the Origin / APLNG Worker Agreement.

CARRIED

9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement Officer
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COUNCIL ADJOURNED THE MEETING
 TO DISCUSS CONFIDENTIAL ITEMS AT 3.33 pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 4.44 pm

Resolution No. SM/08.2021/52

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public [at 4.44 pm]

CARRIED

9/0

Responsible Officer

Item Number:

C.1

File Number: D21/67114

SUBJECT HEADING:

POSSIBLE PURCHASE OF LAND

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

The report tabled a proposal for a desktop valuation to be obtained as a basis for further discussion regarding the purchase of a parcel of land.

Resolution No. SM/08.2021/53

Moved Cr Golder

Seconded Cr Ladbrook

That Council:

- 1. Obtain a valuation for the identified parcel of land.**
- 2. Request a meeting with the land owner with the full Council, following Council's receipt of the valuation.**

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	

CARRIED

6/3

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

C.2

File Number: D21/67126

SUBJECT HEADING:

SERVICE DELIVERY IN THE MARANOA

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

Request for the Mayor to advocate for local service delivery in the Maranoa.

Resolution No. SM/08.2021/54	
Moved Cr O'Neil	Seconded Cr Birkett
That Council:	
<ol style="list-style-type: none"> 1. Acknowledge receipt of the letter of request from Booringa Action Group, received through the Office of the Chief Executive Officer (CEO) on 28 July 2021. 2. A further report be prepared for an upcoming ordinary meeting of Council. 	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement / Manager Economic & Community Development
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Item	C.3
Description	Origin / APLNG Update Wallumbilla Calico Cottage & Heritage Precinct Project
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Self
Particulars of Interest	I sell oranges at the Calico Cottage
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Cr. Edwards left the chambers at 4.47 pm taking no further part in the debate or discussion.

Item Number: C.3 **File Number:** D21/67134

SUBJECT HEADING: ORIGIN / APLNG UPDATE

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The report tabled an update regarding the Origin / APLNG Worker Agreement.

Resolution No. SM/08.2021/55	
Moved Cr Golder	Seconded Cr Guthrie
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the letter from Origin / APLNG dated 16 August 2021. 2. Hold discussions with Origin APLNG in relation to a single project following on from the discussions held between the Chief Executive Officer (CEO), relevant officers and Origin APLNG representatives authorised as part of Resolution No. OM/07.2021/64. 	
CARRIED	8/0

Responsible Officer	Mayor
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Cr. Edwards entered the chambers at 4.50 pm.

Item Number:

3.3

File Number: D21/66807

SUBJECT HEADING:

ROMA AND DISTRICT TENNIS ASSOCIATION - REQUEST FOR FINANCIAL ASSISTANCE - RETABLED

Executive Summary:

Roma and District Tennis Association request the financial assistance of Council to complete refurbishment of courts 7 & 8 at its complex in Roma.

Moved Cr McMullen

Seconded Cr (Not received)

That Council approve the allocation of \$205,320 + GST [full amount] \$225,852 to be withdrawn from the Origin APLNG Liveability Fund to assist Roma and District Tennis Association with the replacement of courts 7 & 8 subject to the approval from Origin APLNG of this proposed project.

MOTION LAPSED

Resolution No. SM/08.2021/56

Moved Cr Golder

Seconded Cr Edwards

That Council consider a budget allocation to the Roma and District Tennis Association for renovations to the courts in the Quarter 1 Budget review.

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. McMullen
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. O'Neil	
Cr. Taylor	

CARRIED

8/1

Responsible Officer

Program Funding & Budget Coordinator

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.52 pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 25 August 2021, at the Roma Administration Centre.